

# UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

ROBERT KEPHART

**Date of Original Judgment:** 10/16/2014  
(Or Date of Last Amended Judgment)

**Reason for Amendment:**

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))  
☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))  
☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))  
☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

**AMENDED JUDGMENT IN A CRIMINAL CASE**

Case Number: 2:12-cr-83-APG-GWF-5

USM Number: 68460-097

PATRICIA PALM

Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))  
☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))  
☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))  
☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)  
☒ Modification of Restitution Order (18 U.S.C. § 3664)

**THE DEFENDANT:**

☒ pleaded guilty to count(s) Two and Four of the Superseding Information

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC §§ 1028A(a)(1) and (c)(4)	Aggravated Identity Theft	3/06/2011	Two
18 USC § 1028A(a)(1) and (c)(4)	Aggravated Identity Theft	6/24/2013	Four

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_

☒ Count(s) All Remaining Counts ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

November 8, 2018

Date of Imposition of Judgment



Signature of Judge

ANDREW P. GORDON, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

November 8, 2018

Date

DEFENDANT: ROBERT KEPHART

CASE NUMBER: 2:12-cr-00083-APG-GWF-5

## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

**24 MONTHS as to each count, each count to run consecutively, one with the other, for a  
Total Sentence of 48 MONTHS, and consecutively with any other prison sentence (if any)**

- ☒ The court makes the following recommendations to the Bureau of Prisons:  
The Court recommends the Defendant be permitted to serve his term of incarceration in FCI Englewood and participate in the RDAP program while incarcerated. If that is not possible, due to the proximity of family, the Court recommends he be designated to any of the camps located in California, if he qualifies, and to a camp which offers the RDAP program.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:  
☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .  
☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before 2 p.m. on \_\_\_\_\_ .  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: ROBERT KEPHART

CASE NUMBER: 2:12-cr-00083-APG-GWF-5

## **SUPERVISED RELEASE**

Upon release from imprisonment, you will be on supervised release for a term of :

**1 YEAR as to each count (concurrent)**

## **MANDATORY CONDITIONS**

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.  
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: ROBERT KEPHART  
CASE NUMBER: 2:12-cr-00083-APG-GWF-5

## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

## U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

DEFENDANT: ROBERT KEPHART  
CASE NUMBER: 2:12-cr-00083-APG-GWF-5

### SPECIAL CONDITIONS OF SUPERVISION

- 1) You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
- 2) You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
- 3) You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
- 4) To ensure compliance with all conditions of release, you shall submit to the search of your person, and any property, residence, business or automobile under your control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer without a search warrant at a reasonable time and in a reasonable manner. Provided, however, you shall be required to submit to any search only if the probation officer has reasonable suspicion to believe you have violated a condition or conditions of release. You shall also inform any other residents that the premises may be subject to a search pursuant to this condition.
- 5) You shall not possess or use a computer with access to any online computer service at any location, including employment, without the prior written approval of the probation officer. This includes any internet service provider, bulletin board, or any public or private computer network.
- 6) You shall provide the probation officer with accurate information regarding your entire computer system, including all related digital devices with memory and all passwords and internet service providers; you shall allow the installation of any software/hardware on your computer by the probation officer, and you shall abide by all rules of the Computer Restriction and Monitoring Programs Agreement.
- 7) You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
- 8) You shall use your true name at all times and will be prohibited from the use of any aliases, false dates of birth, social security numbers, places of birth, and any other pertinent demographic information.
- 9) You shall not have contact, directly or indirectly, associate with, nor be within 500 feet of any co-defendant in this case or any defendant in related cases 2:12-cr-04-APG-GWF, 2:12-cr-84-APG-GWF and 2:13-cr-120-APGGWF, their residence or business, and if confronted by a co-defendant in this case or defendant in any related case in a public place, you shall immediately remove yourself from the area.  
*Note: A written copy of the conditions of release was provided to the Defendant by the Probation Officer in open Court at the time of sentencing.*

### ACKNOWLEDGMENT

Upon finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Date

\_\_\_\_\_  
U.S. Probation/Designated Witness

\_\_\_\_\_  
Date

DEFENDANT: **ROBERT KEPHART**  
CASE NUMBER: **2:12-cr-00083-APG-GWF-5**

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 200.00	\$	\$ WAIVED	\$ 51,049,063.04*
				<i>*due jointly and severally - see page 6</i>

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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*(See Attached Payee List)*

Count Two: \$50,893,166.35

**OSU Federal Credit Union**  
PO Box 306  
Corvallis, OR 97339-0306

Count Four: \$155,896.69

<b>TOTALS</b>	\$ _____	\$ <u>51,049,063.04</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: ROBERT KEPHART  
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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 51,049,263.04 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
Defendant shall pay restitution in the amount of \$50,893,166.35 jointly and severally with all co-defendants in this case and Case Nos. 2:12-cr-083-APG-GWF, 2:12-cr-084-APG-GWF and 2:12-cr-004-APG-GWF, and additionally, \$155,896.69 jointly and severally with Billy Steffey only, with interest to begin accruing after the 15th day from entry of judgment. It is recommended that any unpaid balance shall be paid at a rate of not less than \$25.00 per quarter during incarceration, and then 10% of any gross income earned, subject to adjustment by the Court based upon ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

**Restitution in the amount of \$50,893,166.35 due jointly and severally with all co-defendants in this case and all defendants in cases 2:12-cr-04-APG-GWF, 2:12-cr-83-APG-GWF and 2:12-cr-84-APG-GWF.**

**Additionally, restitution in the amount of \$155,896.69 due jointly and severally with Billy Steffey (2:12-cr-83-APG-GWF-2). (See Attached List)**

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTa assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

**U.S. v. ROBERT KEPHART**  
**2:12-cr-00083-APG-GWF-5**  
**Restitution List**

American Express World Financial Center 200 Vesey Street New York, NY 10285	\$3,299,210.90
Discover Financial Service c/o Mr. Michael Cassell P.O. Box 370685 Las Vegas, NV 89137	\$2,202,429.00
MasterCard 2000 Purchase Street Purchase, NY 10577	\$15,496,221.00
OSU Federal Credit Union PO Box 306 Corvallis, OR 97339-0306	\$155,896.69*
Visa Inc. 900 Metro Center Blvd. Foster City, CA 94404	\$29,895,305.45
Total:	\$51,049,063.04

**\*this portion Joint and Several with Billy Steffey only. The remainder is Joint and Several with all defendants in case numbers 2:12-cr-00004-APG-GWF, 2:12-cr-00083-APG-GWF, 2:13-cr-00120-APG-GWF.**



United States v Roman Zolotarev, et al. 2:12-cr-00004-APG-GWF							
	QASIR MUKHTAR	DAVID CAMEZ	MICHAEL LOFTON	CAMERON HARRISON	SERGEI LITVINENKO	FREDERICK THOMAS	MAKYL HARRERTY
							ALEXANDER KOSTYUKOV
							DUVALUGHN BUTLER
American ExpressWorld Financial Center 200 Vesey Street New York, NY 10285	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90
Discover Financial Service c/o Michael Cassell PO Box 370685 Las Vegas, NV 89137	\$2,202,429.00	\$2,202,429.00	\$1,903,143.50	\$2,202,429.00	\$2,202,429.00	\$1,903,143.50	\$2,202,429.00
MasterCard 2000 Purchase Street Purchase, NY 10577	\$15,496,221.00	\$15,496,221.00	\$15,477,464.00	\$15,496,221.00	\$15,496,221.00	\$15,477,464.00	\$15,496,221.00
Visa Inc. 900 Metro Center Blvd Foster City, CA 94404	\$29,895,305.45	\$29,895,305.45	\$29,895,305.05	\$29,895,305.45	\$29,895,305.45	\$29,895,305.05	\$29,895,305.45
<b>Total</b>	<b>\$50,893,166.35</b>	<b>\$50,893,166.35</b>	<b>\$50,575,123.45</b>	<b>\$50,893,166.35</b>	<b>\$50,893,166.35</b>	<b>\$50,575,123.45</b>	<b>\$50,893,166.35</b>

United States v Omar Butt, et al. 2:12-cr-00083-APG-GWF				
	JASON MACLASKEY	BILLY STEFFEY	OMAR BUTT	DEREK CARDER
				ROBERT KEPHART
American ExpressWorld Financial Center 200 Vesey Street New York, NY 10285	\$3,299,210.90	\$3,299,210.90	\$3,299,210.90	\$250.00
Discover Financial Service c/o Michael Cassell PO Box 370685 Las Vegas, NV 89137	\$1,903,143.50	\$2,202,429.00	\$1,903,143.50	\$250.00
OSU Federal Credit Union PO Box 306 Corvallis, OR 97339-0306		\$155,896.69		\$155,896.69
MasterCard 2000 Purchase Street Purchase, NY 10577	\$15,477,464.00	\$15,496,221.00	\$15,477,464.00	\$250.00
Visa Inc. 900 Metro Center Blvd Foster City, CA 94404	\$29,895,305.05	\$29,895,305.45	\$29,895,305.05	\$250.00
<b>Total</b>	<b>\$50,575,123.45</b>	<b>\$51,049,063.04</b>	<b>\$50,575,123.45</b>	<b>\$1,000.00</b>

DEREK CARDER JOINT & SEVERAL WITH  
DEFENDANTS IN CASE NO. 2:13-CR-00083-APG-  
GWF ONLY

ROBERT KEPHART AND BILLY STEFFEY JOINT & SEVERAL FOR  
AMOUNT TO OSU FCU. REMAINDER IS JOINT & SEVERAL WITH ALL  
DEFENDANTS IN 2:12-cr-00004-APG-GWF, 2:12-cr-00083-APG-GWF,  
2:13-cr-00120-APG-GWF

United States v Thomas Lamb, et al. 2:12-cr-00084-APG-GWF				
	JONATHAN VERGNETTI	JOHN HOLSHEIMER	ROGER GRODESKY	
American ExpressWorld Financial Center 200 Vesey Street New York, NY 10285	\$3,299,210.90	\$174,255.00	\$174,255.00	
Discover Financial Service c/o Michael Cassell PO Box 370685 Las Vegas, NV 89137	\$1,903,143.50	\$174,255.00	\$174,255.00	
MasterCard 2000 Purchase Street Purchase, NY 10577	\$15,477,464.00	\$174,255.00	\$174,255.00	
Visa Inc. 900 Metro Center Blvd Foster City, CA 94404	\$29,895,305.05	\$174,255.00	\$174,255.00	
<b>Total</b>	<b>\$50,575,123.45</b>	<b>\$697,020.00</b>		<b>\$697,020.00</b>

JOHN HOLSHEIMER AND ROGER GRODESKY JOINT AND SEVERAL WITH  
DEFENDANTS IN CASE NO. 2:12-CR-00084-APG-GWF **ONLY**

United States v Michael San Clemente, et al. 2:13-cr-00120-APG-GWF					
	MICHAEL SAN CLEMENTE	DAISY MARTINEZ	URVAN ANDERSON	IRINA SANFORD	FELIKS BALON
American ExpressWorld Financial Center 200 Vesey Street New York, NY 10285	\$3,299,210.90	\$3,299,210.90	\$117,391.85	\$117,391.85	\$32,470.00
Discover Financial Service c/o Michael Cassell PO Box 370685 Las Vegas, NV 89137	\$1,901,721.40	\$1,901,721.40	\$117,391.84	\$117,391.84	\$32,470.00
MasterCard 2000 Purchase Street Purchase, NY 10577	\$15,478,174.85	\$15,478,174.85	\$117,391.84	\$117,391.84	\$32,470.00
Visa Inc. 900 Metro Center Blvd Foster City, CA 94404	\$29,896,016.30	\$29,896,016.30	\$117,391.85	\$117,391.85	\$32,470.00
Total	\$50,575,123.45	\$50,575,123.45	\$469,567.38	\$469,567.38	\$129,880.00

URVAN ANDERSON, IRINA SANFORD, FELIKS BALON AMOUNT JOINT  
& SEVERAL WITH DEFENDANTS IN CASE NO. 2:13-CR-00120-APG-  
GWF **ONLY**

## **Exhibit A**

### **Proposed Amended Judgment With Addenda A and B and Forfeiture Judgment**

**U.S. V. ROBERT KEPHART**  
**2:12-CR-00083-APG-GWF-5**

**Addendum A to Restitution List**

Issuer ICA	BankName	Fraud \$
1001	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$ 1,404,597.00
1005	U.S. BANK NATIONAL ASSOCIATION	\$ 134,265.00
1009	PSCU INCORPORATED	\$ 31,291.00
1017	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 817,539.00
1027	BANCORPSOUTH BANK	\$ 6,005.00
1029	TRUSTMARK NATIONAL BANK	\$ 9,000.00
1035	TARJETAS BANAMEX, SA DE CV, SOFOM E.R.	\$ 39,838.00
1060	NEW ENGLAND BANKCARD ASSOCIATION, INC.	\$ 2,199.00
1065	CITIBANK N.A.	\$ 3,941,413.00
1069	SUNTRUST BANK	\$ 14,856.00
1099	BANK OF MONTREAL	\$ 354,680.00
1101	CREDOMATIC DEL ISTMO, S.A.	\$ 928.00
1109	FIRST DATA CONO SUR, S.R.L.	\$ 3,259.00
1113	BMO HARRIS BANK N.A.	\$ 9,027.00
1117	FIRST NATIONAL BANK OF OMAHA	\$ 61,828.00
1127	MEMBERS HERITAGE CREDIT UNION	\$ 254.00
1155	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 98.00
1170	FIRST NATIONAL BANK ALASKA	\$ 1,631.00
1176	KASIKORNBANK PUBLIC COMPANY LIMITED	\$ 490.00
1178	ANDORRA BANC AGRICOL REIG, S.A.	\$ 2,524.00
1179	CREDOMATIC INTERNATIONAL, S.A.	\$ 1,669.00
1180	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$ 1,225.00
1203	BANCO DE OCCIDENTE, S.A.	\$ 64.00
1207	HSBC BANK USA, NATIONAL ASSOCIATION	\$ 834,955.00
1216	COMMERCE BANK	\$ 1,192.00
1232	EURO KARTENSYSTEME GMBH	\$ 97,205.00
1240	MITSUBISHI UFJ FINCOS CO., LTD.	\$ 2,351.00
1246	NATIONAL BANK OF CANADA	\$ 25,576.00
1247	MERCANTIL, C.A., BANCO UNIVERSAL	\$ 1,082.00
1255	CARTASI S.P.A.	\$ 3,635.00
1256	EUROCARD AB	\$ 15,332.00
1259	NATIONAL BANK OF GREECE S.A.	\$ 251.00
1260	UC CARD CO. LTD.	\$ 1,011.00
1261	EUROPAY (EUROCARD) ISRAEL LTD.	\$ 27,196.00
1264	STANDARD BANK OF SOUTH AFRICA, LTD.	\$ 4,223.00
1268	REGIONS BANK	\$ 2,792.00
1295	BANISTMO S.A.	\$ 326.00
1299	BANCOLOMBIA S.A.	\$ 950.00
1303	TELLER A/S	\$ 2,706.00
1311	BANCO BILBAO VIZCAYA ARGENTARIA S.A.	\$ 20.00
1321	BANCA MARCH, S.A.	\$ 1,314.00
1326	BANCO DEL PACIFICO, S.A.	\$ 11,662.00
1336	NEDBANK LIMITED	\$ 1,770.00
1340	FIFTH THIRD BANK, THE	\$ 315,443.00
1368	BANCO POPULAR DOMINICANO, C. POR A.	\$ 2,541.00
1382	BANCO POPULAR ESPANOL, S.A.	\$ 848.00
1388	BANK OF THE WEST	\$ 44,881.00
1420	ORIENT CORPORATION	\$ 241.00
1425	SIX PAYMENT SERVICES (AUSTRIA) GMBH	\$ 5,457.00
1427	FIRSTBANK	\$ 459.00
1452	FIRST COMMONWEALTH BANK	\$ 675.00
1457	UNIVERSITY FEDERAL CREDIT UNION	\$ 979.00
1477	CITIZENS BANK, N.A.	\$ 68,162.00
1483	BORGUN H.F.	\$ 11,380.00
1505	ASSOCIATED BANK, N.A.	\$ 6,943.00
1518	BC CARD CO., LTD.	\$ 1,945.00
1527	COMMONWEALTH BANK OF AUSTRALIA	\$ 86,354.00
1528	NATIONAL AUSTRALIA BANK LIMITED	\$ 38,448.00
1529	WESTPAC BANKING CORPORATION	\$ 117,874.00
1541	BANCO SANTANDER S.A.	\$ 9,426.00
1617	PNC BANK, N.A.	\$ 4,864.00
1625	CAIXABANK S.A.	\$ 641.00
1630	USAA SAVINGS BANK	\$ 601,863.00
1639	REDSTONE FEDERAL CREDIT UNION	\$ 9,159.00

1657	NCMIC FINANCE CORPORATION	\$	881.00
1660	BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$	1,549.00
1665	CHASE BANK USA, N.A.	\$	1,856,545.00
1684	FINANSBANK A.S.	\$	1,321.00
1691	CHAMPION CREDIT UNION, INC.	\$	1,833.00
1754	1ST SOURCE BANK	\$	2,650.00
1775	ICBA BANCARD, INC.	\$	7,386.00
1863	BANCARD, S.A.	\$	2,747.00
1867	BANK OF CHINA LIMITED	\$	701.00
1891	NATIONAL COMMERCIAL BANK, THE	\$	2,542.00
1917	AFPN BANK BERHAD	\$	1,168.00
1971	CIMB BANK BERHAD	\$	2,270.00
1974	LIBERTY BANK	\$	599.00
2007	BANCO PROVINCIAL S.A. BANCO UNIVERSAL	\$	29.00
2010	BBVA BANCOMER, SA INSTIT. DE BANCA MULTIPLE GRUPO FINANCIER	\$	3,650.00
2023	LEGACY TEXAS BANK	\$	62.00
2030	TURKIYE GARANTI BANKASI A.S.	\$	5,374.00
2037	BANCO DE VENEZUELA, S.A.C.A.	\$	374.00
2047	CITIBANK, N.A.	\$	5,960.00
2072	ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A.	\$	7,227.00
2108	ANZ BANK NEW ZEALAND LIMITED	\$	620.00
2110	AKBANK T.A.S.	\$	530.00
2113	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	\$	118.00
2117	YAPI VE KREDI BANKASI A.S.	\$	1,745.00
2125	UNITED OVERSEAS BANK LIMITED	\$	184.00
2128	AEON FINANCIAL SERVICE CO., LTD.	\$	3,201.00
2145	BRANCH BANKING AND TRUST COMPANY	\$	8,218.00
2182	BARCLAYS BANK PLC.	\$	145,950.00
2184	SAMSUNG CARD CO., LTD.	\$	709.00
2198	OMNI CARD COMPANY LIMITED	\$	538.00
2201	HSBC BANK MALTA P.L.C.	\$	2,016.00
2207	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$	1,321.00
2256	CARD SERVICES FOR CREDIT UNIONS, INC.	\$	20,613.00
2262	INDIANA MEMBERS CREDIT UNION	\$	869.00
2274	FIRST-CITIZENS BANK & TRUST COMPANY	\$	289.00
2298	POPULAR BANK LTD. INC.	\$	4,444.00
2309	LLOYDS BANK PLC	\$	438,622.00
2326	BAYPORT CREDIT UNION	\$	1,732.00
2328	MICHIGAN EDUCATIONAL CREDIT UNION	\$	1,052.00
2330	CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION	\$	798.00
2333	CHEVRON FEDERAL CREDIT UNION	\$	3,221.00
2339	CITIBANK, N.A., PHILIPPINES	\$	169.00
2348	PEN AIR FEDERAL CREDIT UNION	\$	636.00
2352	COMMUNITY FIRST CREDIT UNION	\$	57.00
2359	DIAMOND CREDIT UNION	\$	27.00
2372	HUNTINGTON NATIONAL BANK	\$	4,276.00
2398	OKLAHOMA EMPLOYEES CREDIT UNION	\$	191.00
2411	MAIN STREET CREDIT UNION	\$	124.00
2423	AMALGAMATED BANK OF CHICAGO	\$	1,200.00
2473	FIRST PREMIER BANK	\$	8,169.00
2523	ALLIED IRISH BANKS, PLC	\$	1,526.00
2531	CITIBANK, N.A.	\$	878.00
2532	DEUTSCHE BANK S.P.A.	\$	6,164.00
2533	NATIONAL WESTMINSTER BANK PLC	\$	136.00
2550	CITIBANK SINGAPORE LIMITED	\$	1,223.00
2571	CHINA CONSTRUCTION BANK	\$	631.00
2635	GREAT LAKES BANKERS' BANK	\$	2,496.00
2648	ALBERTA TREASURY BRANCHES	\$	17,168.00
2690	SHARONVIEW FEDERAL CREDIT UNION	\$	40.00
2746	CATELLA BANK S.A.	\$	57.00
2749	CAPITAL ONE (EUROPE) PLC	\$	6,507.00
2814	WOODFOREST NATIONAL BANK	\$	23,737.00
2828	KINECTA FEDERAL CREDIT UNION	\$	443.00
2925	BANK OF NOVA SCOTIA, THE	\$	340.00
2964	MB FINANCIAL BANK, NA	\$	1,682.00
3009	NATIONAL COMMERCIAL BANK JAMAICA LIMITED	\$	153.00

3010	BANESCO, BANCO UNIVERSAL CA	\$	1,265.00
3030	KEYBANK NATIONAL ASSOCIATION	\$	65,458.00
3046	AIB GROUP (UK) PLC	\$	535.00
3047	LEADERS CREDIT UNION	\$	1,553.00
3048	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	\$	3,244.00
3052	TIB - THE INDEPENDENT BANKERSBANK	\$	7,289.00
3060	CITIGROUP PTY LIMITED	\$	4,727.00
3061	HSBC BANK PLC	\$	76,795.00
3069	FIFTH THIRD BANK, THE	\$	34,542.00
3075	REPUBLIC BANK LIMITED	\$	25.00
3077	SVENSKA HANDELSBANKEN AB	\$	513.00
3109	MADURO & CUIEL'S BANK N.V.	\$	2,272.00
3122	SHAZAM, INC.	\$	46,697.00
3154	MANUFACTURERS & TRADERS TRUST COMPANY	\$	2,638.00
3193	EUROPAY LUXEMBOURG S.C.	\$	22,993.00
3195	HSBC BANK MIDDLE EAST	\$	880.00
3198	HSBC BANK MIDDLE EAST	\$	232.00
3199	SAUDI BRITISH BANK, THE	\$	400.00
3220	BANK OF N.T. BUTTERFIELD & SON LIMITED	\$	1,349.00
3227	1ST FINANCIAL BANK USA	\$	1,583.00
3245	CITIBANK, N.A., PUERTO RICO	\$	4,751.00
3267	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$	25,282.00
3268	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$	14,916.00
3295	RANDOLPH BROOKS FEDERAL CREDIT UNION	\$	22,420.00
3311	CITIBANK BERHAD	\$	542.00
3321	NORDEA BANK AB (PUBL)	\$	21,860.00
3325	THE ROYAL BANK OF SCOTLAND PLC.	\$	285,798.00
3372	CTBC BANK CO., LTD.	\$	5,497.00
3375	CATHAY UNITED BANK	\$	1,052.00
3377	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	\$	1,063.00
3402	KOMERCNI BANKA A.S.	\$	238.00
3420	KRUNGTHAI CARD PUBLIC COMPANY LIMITED	\$	125.00
3431	RIZAL COMMERCIAL BANKING CORPORATION	\$	6,418.00
3447	FIRST FINANCIAL BANK, NA	\$	1,668.00
3477	CLYDESDALE BANK PLC.	\$	12,295.00
3478	DANSKE BANK, A/S	\$	4,533.00
3552	ABSA BANK LIMITED	\$	426.00
3565	BANCO SANTANDER CHILE	\$	218.00
3566	BANK OF AMERICA, NATIONAL ASSOCIATION	\$	175.00
3605	BANCO COOPERATIVO DE PUERTO RICO	\$	577.00
3639	SCOTIABANK TRINIDAD AND TOBAGO LIMITED	\$	145.00
3640	BANK OF NOVA SCOTIA JAMAICA LIMITED, THE	\$	306.00
3661	NOVA LJUBLJANSKA BANKA DD, LJUBLJANA	\$	163.00
3662	BANCO SANTANDER, S.A.	\$	25,636.00
3678	WESTPAC NEW ZEALAND LIMITED	\$	1,390.00
3683	SAMBA FINANCIAL GROUP	\$	4,505.00
3738	HSBC BANK MIDDLE EAST	\$	153.00
3759	POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A. (PKO BANK	\$	76.00
3760	PUBLIC BANK BERHAD	\$	101.00
3768	TAIWAN COOPERATIVE BANK	\$	172.00
3783	BANK OF COMMUNICATIONS	\$	1,118.00
3784	HSBC MEXICO, S.A. INSTITUCION DE BANCA MULTIPLE, GRUPO HSBC	\$	2,797.00
3785	SCOTIABANK INVERLAT, S.A.	\$	1,061.00
3834	FIRST MIDWEST BANK	\$	2,460.00
3840	MUFG UNION BANK, N.A.	\$	40,651.00
3869	POCKET CARD CO., LTD.	\$	154.00
3873	SWEDBANK AB	\$	1,012.00
3875	SECURITY SERVICE FEDERAL CREDIT UNION	\$	63,426.00
3898	SYNCHRONY BANK	\$	33,450.00
3939	CITIBANK CANADA	\$	65,241.00
3947	FARMERS STATE BANK	\$	643.00
3953	PRESIDENT'S CHOICE BANK	\$	74,164.00
4006	BANCO POPULAR NORTH AMERICA	\$	1,321.00
4054	CITADEL FEDERAL CREDIT UNION	\$	1,681.00
4436	LUFTHANSA AIRPLUS SERVICEKARTEN GMBH	\$	3,169.00
4439	COOPERATIEVE RABOBANK U.A.	\$	27,977.00

4475	CEMBRA MONEY BANK AG	\$	16,214.00
4497	SCOTIABANK EL SALVADOR, S.A.	\$	2,235.00
4600	ING BANK NV	\$	34,329.00
4654	IKANO BANK AB (PUBL)	\$	884.00
4717	BANCA POPOLARE DI MILANO SPA	\$	1,187.00
4756	ADVANZIA BANK S.A.	\$	10,736.00
4784	SANTANDER UK PLC	\$	16,559.00
4962	BANCO SANTANDER INTERNATIONAL	\$	10,607.00
4975	R. RAPHAEL & SONS PLC	\$	163.00
5037	SBERBANK OF RUSSIA	\$	561.00
5042	BANKA INTESA SANPAOLO D.D.	\$	603.00
5045	RESURS BANK AB	\$	2,910.00
5144	BANCO BRADESCARD S.A.	\$	580.00
5145	BANCO DE LA PRODUCCION S.A. (PRODDUBANCO)	\$	845.00
5150	TOYOTA FINANCE CORPORATION	\$	16,680.00
5195	FISERV SOLUTIONS, LLC	\$	90,036.00
5198	COUNTRY BANK FOR SAVINGS	\$	79.00
5199	COMPUTER SERVICES, INC.	\$	1,293.00
5212	ICBA BANCARD, INC.	\$	63,801.00
5245	UNITED OVERSEAS BANK (THAI PUBLIC COMPANY LIMITED	\$	66.00
5352	UMB BANK, NATIONAL ASSOCIATION	\$	65,689.00
5458	DATA CENTER INCORPORATED	\$	1,931.00
5462	WESTBURY BANK	\$	2,619.00
5464	CU COOPERATIVE SYSTEMS	\$	35,711.00
5467	UNITED NATIONS FEDERAL CREDIT UNION	\$	1,211.00
5482	FISERV SOLUTIONS, LLC	\$	360.00
5488	CU COOPERATIVE SYSTEMS	\$	78.00
5496	STAR PROCESSING INC.	\$	40,516.00
5512	BANK OF THE PHILIPPINE ISLANDS	\$	2,143.00
5522	DUTRAC COMMUNITY CREDIT UNION	\$	160.00
5617	GLENVIEW STATE BANK	\$	392.00
5621	BARCLAYS BANK DELAWARE	\$	123,715.00
5638	INTESA SANPAOLO SPA	\$	7,287.00
5640	HONG LEONG BANK BERHAD	\$	325.00
5696	STANDARD CHARTERED BANK	\$	792.00
5719	BANK OF HAWAII	\$	52.00
5735	HORIZON BANK, NATIONAL ASSOCIATION	\$	2,930.00
5742	BANK OF EDWARDSVILLE	\$	3,127.00
5778	THE BANK OF NEW YORK MELLON	\$	19,287.00
5804	BANCO MERCANTIL DEL NORTE	\$	3,990.00
5807	MECHANICS BANK	\$	747.00
5808	KEYBANK NATIONAL ASSOCIATION	\$	8,677.00
5811	UNITED COMMUNITY BANK	\$	2,340.00
5812	FORUM CREDIT UNION	\$	604.00
5822	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$	39,464.00
5825	CANADIAN TIRE BANK	\$	49,802.00
5859	JSC SEB BANKA	\$	1,445.00
5885	KIMBERLY CLARK CREDIT UNION	\$	574.00
5902	COMERICA BANK	\$	13,244.00
5913	METROBANK CARD CORPORATION (A FINANCE COMPANY)	\$	438.00
5921	UNIVEST BANK AND TRUST CO.	\$	1,782.00
5932	UNICREDIT SPA	\$	22,617.00
5945	CENTRA CREDIT UNION	\$	352.00
5946	SCOTIABANK (BAHAMAS) LIMITED	\$	61.00
5965	HOME STATE BANK, N.A.	\$	937.00
5970	CADENCE BANK, N.A.	\$	1,293.00
5977	SCHOOL FIRST FEDERAL CREDIT UNION	\$	4,956.00
5978	BANKERS BANK, THE	\$	250.00
5986	OLD SECOND NATIONAL BANK	\$	294.00
5988	FIRST AMERICAN BANK	\$	2,662.00
5996	ACHIEVA CREDIT UNION	\$	512.00
6012	BANK RHODE ISLAND	\$	148.00
6043	CFCU COMMUNITY CREDIT UNION	\$	50.00
6063	BANK OF NOVA SCOTIA, THE	\$	1,447.00
6092	THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK)	\$	117.00
6105	ČESKA SPOKRITEĽNA A.S. (CZECH SAVINGS BANK CO.)	\$	799.00



6145	BANCO DO BRASIL S.A.	\$	15,809.00
6166	CENTRAL-EUROPEAN INTERNATIONAL BANK (CIB BANK) RT.	\$	158.00
6175	BANCO BRADESCO S.A.	\$	18,936.00
6199	SAN ANTONIO FEDERAL CREDIT UNION	\$	5,292.00
6243	ABL V BANK A.S.	\$	1,887.00
6259	GRUPO FINANCIERO BNS DE COSTA RICA S.A.	\$	7.00
6268	FIRST BANK	\$	9,923.00
6282	ITAU UNIBANCO S.A.	\$	28,282.00
6419	BANCO DE CHILE	\$	60.00
6430	LATITUDE FINANCE AUSTRALIA	\$	5,868.00
6434	JOINT STOCK COMPANY "ALFA-BANK"	\$	259.00
6451	IDZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFTSBANK	\$	27,341.00
6475	DEUTSCHER SPARKASSEN UND GROVERBAND	\$	138,214.00
6492	CAIXA ECONOMICA FEDERAL	\$	1,574.00
6625	MASTERCajas S.A.	\$	15,882.00
6631	BANK CITIBANK, S.A.	\$	545.00
6641	AVANTCARD LIMITED	\$	168.00
6730	CAPITAL ONE BANK (CANADA BRANCH)	\$	64,599.00
6807	AMALGAMATED BANK	\$	1.00
6836	ANZ BANK (TAIWAN) LIMITED	\$	64.00
6861	NORTH SHORE BANK, FSB	\$	3,091.00
6878	EGLIN FEDERAL CREDIT UNION	\$	2,454.00
6895	CAMBRIDGE SAVINGS BANK	\$	69.00
6905	NATIONAL BANK OF KUWAIT (S.A.K.)	\$	2,619.00
6918	NORTHWEST FEDERAL CREDIT UNION	\$	6,206.00
6933	MERRICK BANK CORPORATION	\$	514.00
6956	NORDEA BANK AB (PUBL)	\$	5,901.00
6958	SOUTH CAROLINA FEDERAL CREDIT UNION	\$	1,249.00
6959	AGOS DUCATO SPA	\$	1,238.00
6964	ING BANK SLASKI S.A.	\$	39.00
6972	PREMIER AMERICA CREDIT UNION	\$	566.00
7064	HDFC BANK LIMITED	\$	63.00
7114	NORDEA BANK AB (PUBL)	\$	1,973.00
7181	CAPITAL ONE BANK	\$	5.00
7227	CHEMICAL BANK	\$	427.00
7232	EUROBANK ERGASIAS S.A.	\$	5,533.00
7257	NAVY FEDERAL CREDIT UNION	\$	12,447.00
7283	METRO CREDIT UNION	\$	250.00
7292	HYUNDAICARD CO., LTD.	\$	400.00
7326	GAZPROMBANK (JOINT STOCK COMPANY)	\$	1,317.00
7338	DENIZBANK A.S.	\$	1,050.00
7375	HSBC BANK MIDDLE EAST	\$	1,288.00
7376	HSBC BANK MIDDLE EAST	\$	50.00
7379	WELLS FARGO BANK, N.A.	\$	145,359.00
7390	CITIBANK COLOMBIA, S.A.	\$	591.00
7397	CORNER BANCA S.A.	\$	1,929.00
7441	DOLLAR BANK, A FEDERAL SAVINGS BANK	\$	5,257.00
7466	BANCA TRANSILVANIA S.A.	\$	431.00
7482	BANCO OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL, C.	\$	75.00
7500	ORIENTAL BANK AND TRUST	\$	2,747.00
7535	SCOTIABANK DE PUERTO RICO	\$	1,224.00
7656	HSBC BANK A.S.	\$	1,064.00
7668	CITIBANK EUROPE PUBLIC LIMITED COMPANY	\$	537.00
7839	GOLOMT BANK OF MONGOLIA	\$	146.00
7866	COMMUNITY TRUST CREDIT UNION	\$	128.00
7932	WEX BANK	\$	4,909.00
7964	BANCO DEL CARIBE, C.A. BANCO UNIVERSAL	\$	360.00
7987	JOINT STOCK COMMERCIAL BANK "AVANGARD"	\$	514.00
8106	FIRST SAVINGS BANK	\$	211.00
8149	EMIRATES NBD BANK	\$	14,742.00
8173	RIDGEWOOD SAVINGS BANK	\$	329.00
8202	STAR FINANCIAL BANK	\$	288.00
8224	LAKE MICHIGAN CREDIT UNION	\$	75.00
8245	SANDIA LABORATORY FEDERAL CREDIT UNION	\$	2,081.00
8274	EASTERN BANK	\$	3,540.00
8311	COMENITY BANK	\$	5,338.00

8328	BANCO SANTANDER (BRASIL) S.A.	\$	5,030.00
8648	BANCO INDUSTRIAL S.A.	\$	11,984.00
8687	NATIONAL BANK OF RAS AL-KHAIMAH (RAKBANK)	\$	1,565.00
8741	SCOTIABANK (BELIZE) LTD.	\$	114.00
8809	PEOPLES TRUST COMPANY	\$	674.00
8898	CENTENNIAL BANK	\$	1,787.00
8902	CENTENNIAL BANK	\$	590.00
8903	METABANK	\$	11,365.00
8922	DNB BANK ASA	\$	6,822.00
8931	WGZ BANK AG WESTDEUTSCHE GENOSSENSCHAFTS-ZENTRALBANK	\$	11,889.00
8952	SEB KORT BANK- DANMARK - FILIAL AF SEB KORT BANK AB - S	\$	4,149.00
9107	INTERNATIONAL CARD SERVICES BV	\$	25,878.00
9143	LEUMICARD LTD.	\$	1,195.00
9145	PIRAEUS BANK S.A.	\$	790.00
9153	BANCA MONTE DEI PASCHI DI SIENA	\$	30,476.00
9173	ISTITUTO CENTRALE DELLE BANCHE DI CREDITO COOPERATIVO	\$	499.00
9192	UBS SWITZERLAND AG	\$	3,501.00
9217	CREDITO EMILIANO S.P.A.	\$	1,759.00
9230	SWISSCARD AEC'S GMBH	\$	12,501.00
9249	NORDEA BANK AB (PUBL)	\$	7,465.00
9259	ICA BANKEN AB	\$	1,728.00
9303	BENDIGO AND ADELAIDE BANK LIMITED	\$	1,231.00
9304	BANCA NAZIONALE DEL LAVORO S.P.A. - BNL	\$	3,658.00
9364	BOEING EMPLOYEES CREDIT UNION	\$	3,781.00
9389	BANK OF NOVA SCOTIA	\$	16,905.00
9398	BANK OF MONTREAL	\$	321,975.00
9399	BMO HARRIS BANK N.A.	\$	15,315.00
9409	Advantia Corporation	\$	15,932.00
9415	MEMBERS EQUITY BANK LIMITED	\$	6,362.00
9456	JOINT STOCK COMPANY COMMERCIAL BANK CITIBANK	\$	838.00
9488	WISECA CARD SERVICES S.A.	\$	4,645.00
9493	TELLER AS	\$	1,743.00
9528	CAIXA GERAL DE DEPOSITOS SA	\$	1,370.00
9556	NORDEA BANK AB (PUBL)	\$	5,841.00
9712	CARTASI S.P.A.	\$	3,663.00
9722	EUROPAY BELGIUM S.C.R.L.	\$	31,377.00
9724	BANCO SABADELL S.A.	\$	1,169.00
9792	HSBC BANK CANADA	\$	23,871.00
9985	UNICREDIT BANK AG	\$	11,726.00
10081	WIRECARD CARD SOLUTIONS LIMITE D	\$	340.00
10082	EUROCARD AB	\$	4,523.00
10116	BOFI FEDERAL BANK	\$	4,546.00
10117	FORT HOOD NATIONAL BANK	\$	3,031.00
10165	ENTERCARD NORGE AS	\$	3,388.00
10204	SILICON VALLEY BANK	\$	1,432.00
10243	BANQUE FEDERATIVE DU CREDIT MUTUEL (BFCM)	\$	16,625.00
10313	UNICREDIT SPA	\$	4,732.00
10392	ENTERCARD SVERIGE AB	\$	11,701.00
10441	DEUTSCHE KREDITBANK AKTIENGESellschaft	\$	30,962.00
10458	BANCO AGROMERCANTIL, S.A.	\$	1,978.00
10531	DE VOLKSBANK N.V.	\$	641.00
10667	MUTUAL OF OMAHA BANK	\$	748.00
10767	APS FINANCIAL LIMITED	\$	512.00
10865	BUSEY BANK	\$	387.00
11216	CARREFOUR BANQUE	\$	4,663.00
11304	CATELLA BANK S.A.	\$	998.00
11499	PHILIPPINE NATIONAL BANK	\$	667.00
11541	HOUSTON TEXAS FIRE FIGHTERS FEDERAL CREDIT UNION	\$	86.00
11584	DEUTSCHE BANK AG	\$	2,314.00
11600	CALIFORNIA COAST CREDIT UNION	\$	244.00
11630	TORONTO-DOMINION BANK, THE	\$	193,127.00
11632	CANADIAN IMPERIAL BANK OF COMMERCE	\$	733.00
11675	BYLINE BANK	\$	1,014.00
11684	ROYAL BANK OF CANADA	\$	11,789.00
11745	WAL-MART CANADA BANK	\$	600.00
11804	AGRIBANK, FCB	\$	984.00

12120	CREDIT MUTUEL ARKEA	\$	67,919.00
12325	INTOUCH CREDIT UNION	\$	2,950.00
12342	BANK OF AMERICA MERRILL LYNCH INTERNATIONAL LIMITED	\$	62,918.00
12490	NEWDAY LTD	\$	385.00
12653	CREDIT AGRICOLE S.A.	\$	300.00
12713	SIMMONS BANK	\$	7,626.00
13089	GREEN DOT BANK	\$	100.00
13875	RANDOLPH BROOKS FEDERAL CREDIT UNION	\$	391.00
14973	DATCU CREDIT UNION	\$	120,935.00
16865	VBS MUTUAL BANK	\$	268.00
17629	DUPONT COMMUNITY CREDIT UNION	\$	12,861.00
	TOTAL	\$	\$15,366,685.00
	FUNDS TO GO TO VICTIM WITNESS FUND		\$129,536.00

StreetAddr	City	State	Country
15000 CAPITAL ONE DRMAIL STOP 12038-0275RICHMOND VA 23238	RICHMOND	VIRGINIA	USA
4325-17TH AVE SWFAERG ND 58125	FARGO	NORTH DAKOTA	USA
560 CARILLON PARK WAYST. PETERSBURG FL 33716	ST. PETERSBURG	FLORIDA	USA
1100 N. KING ST. WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
2778 WEST JACKSON TUPELO MS 38801	TUPELO	MISSISSIPPI	USA
103 OFFICE PARK DRIVEBRANDON MS 39042	BRANDON	MISSISSIPPI	USA
ACT. ROBERTO MEDELLIN 800IP NORTECOL. SANTA FEMEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
516 EDGEWATER DRIVEWAKEFIELD MA 01880	WAKEFIELD	MASSACHUSETTS	USA
399 PARK AVENUENEW YORK NY 10017	NEW YORK	NEW YORK	USA
7455 CHANCELLOR DRORLANDO FL 32809	ORLANDO	FLORIDA	USA
55 BLOOR STREET WEST19TH FLOORONTARIO ON M4W 3N5. CANADA	TORONTO	ONTARIO	CAN
4TO. PISO EDIFICIOINTERAMERICANABLYD. MORAZANTEGUCIGALPA, HONDURAS	TEGUCIGALPA		HND
PERU 143 -C1067AAC BUENOS AIRES, ARGENTINA	BUENOS AIRES	ARG	USA
111 W MONROE STREETCHICAGO IL 60603	CHICAGO	ILLINOIS	USA
1620 DODGE STOMAHA NE 68197-3198	OMAHA	NEBRASKA	USA
440 PARK PLLEXINGTON KY 40511-1829	LEXINGTON	KENTUCKY	USA
1100 N. KING STREETWILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
SUITE 3161753 GAMBELL STREETANCHORAGE AK 99501	ANCHORAGE	ALASKA	USA
6TH FLOOR477 MOO 3 BANMAIPAK KREDNONTHABURI 11120, THAILAND	NONTHABURI		THA
CARRER MANUEL CERQUEDA I ESCALER 6ESCALDES AD700. ANDORRA	ESCALDES		AND
SAN JOSE CENTRO EDIF.METROPOLITANO PISO 3oSAN JOSE 2150-1000, COSTA RICA	SAN JOSE		CRI
8/F HSRC CENTRE T21 SHAM MONG RDTAI KOK TSUIKOWILOON, HONG KONG	KOWLOON		HKG
CARRERA 13 NO. 27-47PISO 20BOGOTA, COLOMBIA	BOGOTA		COL
2929 WALDEN AVENUEDEPEW NY 14043	DEPEW	NEW YORK	USA
811 MAIN STREETKANSAS CITY MO 64105	KANSAS CITY	MISSOURI	USA
SOLMSSTRASSE 660486 FRANKFURT, GERMANY	FRANKFURT		DEU
4-14-1.SOTOKANDACHYODA-KUTOKYO 101-8960, JAPAN	TOKYO		JPN
600 DE LA GAUCHETIERE WLEVEL B ROOM 1906-1MONTREAL QC H3B 4L2, CANADA	MONTREAL	QUEBEC	CAN
AV ANDRES BELLO NO 1 EDIFICIO BANCO MERCANTIL,PISO 21CARACAS 1010A, VENEZUELA	CARACAS		VEN
CORSO SEMPIONE, 5520145 MILANO, ITALY	MILANO		ITA
MAGNUS LADULASGATAN 25STOCKHOLM 10383, SWEDEN	STOCKHOLM		SWE
74 PIREAUS STRAMOSCHATO 18346, GREECE	MOSCHATO		GRC
2-3-2.DAIBAMINATO-KU.TOKYO 1358601, JAPAN	TOKYO		JPN
40 HAMASGER STREETTEL AVIV 616200, ISRAEL	TEL AVIV		ISR
6 SIMMONDS STREETMARSHALLTOWNJOHANNESBURG 2001, SOUTH AFRICA	JOHANNESBURG	ALABAMA	ZAF
1900 5TH AVENUE NORTHBIRMINGHAM AL 35203	BIRMINGHAM		USA
VIA RICARDO J ALFAROPLAZA EDISONPANAMA 0834-00076, PANAMA	PANAMA		PAN
CRA 48 No 26 - 83MEDELLIN, COLOMBIA	MEDELLIN		COL
LAUTRUPBERG 100FO BOX 500BALLERUP 2750, DENMARK	BALLERUP		DNK
SEVERO OCHOA No 7-9CAMANILLAS29590 MALAGA, SPAIN	MALAGA		ESP
CALLE FRANCISCO SANCHIA, 1228034 MADRID, SPAIN	MADRID		ESP
P ICAZA #200 Y PICHINCHABANCO DEL PACIFICO P-6GUAYAQUIL, ECUADOR	GUAYAQUIL		ECU
135 RIVONIA ROADSANDOWNJOHANNESBURGJOHANNESBURG 2196, SOUTH AFRICA	JOHANNESBURG		ZAF
38 FOUNTAIN SQUARE PLZCINCINNATI OH 45263-0001	CINCINNATI	OHIO	USA
AV JOHN F. KENNEDY #20BANCO POPULARCTRO OPERACIONES,4TO PISO SANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
CALLE FRANCISCO SANCHIA, 1228034 MADRID, SPAIN	MADRID		ESP
MAIL SORT OA151977 SATURN STMONTEREY PARK CA 91755-7418	MONTEREY PARK	CALIFORNIA	USA
18F 5-2-1KOJIMACHICHYODA-KUTOKYO 1028503, JAPAN	TOKYO		JPN
MARXERGASSE 1BVIENNA 1030, AUSTRIA	VIENNA		AUT
12345 WEST COLFAX AVELAKEWOOD CO 80215-3742	LAKEWOOD	COLORADO	USA
654 PHILADELPHIA STINDIANA PA 15701-3904	INDIANA	PENNSYLVANIA	USA
8303 MOPACAUSTIN TX 78759-7569	AUSTIN	TEXAS	USA
1 CITIZENS DRRIVERSIDE RI 02915-3019	RIVERSIDE	RHODE ISLAND	USA
ARMULA 30REYKJAVIK 108, ICELAND	REYKJAVIK		ISL
1305 MAIN STSTEVENS POINT WI 54481-2830	STEVENS POINT	WISCONSIN	USA
22 SEOCHOJUNGANG RO 2GILSEOCHO GUSEOUL 06725, KOREA, REPUBLIC OF	SEOUL		KOR
LEVEL 2C.11 HARBOUR STSYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
700 BOURKE STREETDOCKLANDS VIC 3008, AUSTRALIA	DOCKLANDS	VICTORIA	AUS
LEVEL 26275 KENT STREITSYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
CALLE FRANCISCO SANCHIA 1228034 MADRID, SPAIN	MADRID		ESP
1 NCC PKWYKALAMAZOO MI 49009-8003	KALAMAZOO	MICHIGAN	USA
GRAN VIA DE CARLES III94 ENTLO.08028 BARCELONA, SPAIN	BARCELONA		ESP
10750 MCDERMOTT FWYSAN ANTONIO TX 78288-0544	SAN ANTONIO	TEXAS	USA
220 W YNN DR NWHUNTSVILLE AL 35893-0001	HUNTSVILLE	ALABAMA	USA

14001 UNIVERSITY AVE, CLIVE IA 50325-8238	CLIVE	IOWA	USA
201F BOC CREDIT CARD CENTRE68 CONNAUGHT ROAD WESTHONG KONG, HONG KONG	HONG KONG		HKG
200 WHITE CLAY CENTER DRIVE NEWARK DE 19711	NEWARK	DELAWARE	USA
INKILAP MAH. FAZIL KUCUK CAD.NO:1181230 ISTANBUL, TURKEY	ISTANBUL		TUR
4140 W LASKEY RD TOLEDO OH 43623	TOLEDO	OHIO	USA
100 N MICHIGAN ST SOUTH BEND IN 46601-1630	SOUTH BEND	INDIANA	USA
1615 L ST NW STE 900 WASHINGTON DC 20036	WASHINGTON	DISTRICT OF COLUMBIA	USA
AV DA BRASLIA 765EDIE. BANCARDASUNCION 1434, PARAGUAY	ASUNCION		PRY
NO. 8. SHANGDIXI ROAD HAI DIAN DISTRICT 100085 BEIJING, CHINA	BEIJING		CHN
CREDIT CARDS CENTREAL MAH MAL CENTRE KERING ABDUL AZIZ STREET JEDDAH 21435, SAUDI ARABIA	JEDDAH		SAU
BLK C, 501, MENARA GLOMAC ELANA BUSINESS CENTRE 97JLN SS72, KELANA JAYA 47301 SELANGOR, MALAYSIA	SELANGOR		MYS
83, MEDAN SETIA 1, PLAZA DAMANSARA BUKIT DAMANSARA 50490 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR		MYS
315 MAIN ST MIDDLETOWN CT 06457-3345	MIDDLETOWN	CONNECTICUT	USA
AV ANDRES BELLO CON AV VOILLMER EDIF CENTRO PIDAPISO 12 SAN BERNARDINO CARACAS 1010, VENEZUELA	CARACAS		VEN
BOLIVAR NO. 38COL. CENTRO MEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
SITE 6161301 CUSTER RD PLANO TX 75075-9401	PLANO	TEXAS	USA
GARANTI PAYMENTS SYSTEMSEVREN MAH KOCMAN CAD NO38 GUNESLI 134212 ISTANBUL, TURKEY	ISTANBUL		TUR
AV UNIVERSIDADES DE SOCIEDAD PBC CARACAS 1010A, VENEZUELA	CARACAS		VEN
OU D METHA TOWERS SHEIKH RASHID ROAD AL WASL AREADUBAI, UNITED ARAB EMIRATES	DUBAI		ARE
AV CAMACHO 1448ED BCO STA CRUZ PISO 11 LA PAZ, BOLIVIA, PLURINATIONAL STATE OF	LA PAZ		BOL
215-229 LAMBTON QUAY WELLINGTON 6000, NEW ZEALAND	WELLINGTON		NZL
AKBANK BANKACILIK MERKEZICUMHURİYET MAH. PLEVNE CD NO1 SEKERNAR CAYIROVA 41420 GEBZE-KOCAELI, TURKEY	GEBZE-KOCAELI		TUR
STANDARD CHARTERED@CHANGI7 CHANGI BUSINESS PARK CRESCENT, LEVEL 5SINGAPORE 486028, SINGAPORE	SINGAPORE		SGP
YAPIKREDİ BANK ACILIK USSUGEBZE41480 KOCAELI, TURKEY	KOCAELI		TUR
480 LORONG 6 TOA PAYOH #18-01 HDB HUB EAST WINGSINGAPORE 310480, SINGAPORE	SINGAPORE		SGP
8TH FLOOR SUMITOMO SHOT MITOSHIO11-BRANCHI KANDA MITOSHIO TOKYO 1018445, JAPAN	TOKYO		JPN
500 W BROADWAY EAST WOOD KY 40202	EAST WOOD	KENTUCKY	USA
1234 PAVILION DRIVE NORTHAMPTON NN4 7SG, UNITED KINGDOM	NORTHAMPTON		GBR
SAMSUNG MAIN BLDG 250, TAEPYUNGRO 2-GA IUNG-GUSEOUL 100-742, KOREA, REPUBLIC OF	SEOUL		KOR
SHIHOME BLDG. 1-2-20 KAGAN, MINATO-KUTOKYO 1050022, JAPAN	TOKYO		JPN
116, ARCHBISHOP STREET, VALLETTA VLT1444, MALTA	VALLETTA		MLT
UMANG 5TH FLOOR, MINDSPACE NEW LINK ROAD, MALAD WEST MAHARASHTRA MUMBAI 400064, INDIA	MUMBAI		IND
3777 RIDER TRL SOUTH EARTH CITY MO 63045	EARTH CITY	MISSOURI	USA
7110 W 10TH ST INDIANAPOLIS IN 46214-3562	INDIANAPOLIS	INDIANA	USA
BANKCARD DIVISIONS LITE 3101 10 CHURCH AVEROANOKE VA 24011	ROANOKE	VIRGINIA	USA
AV JOHN F. KENNEDY #20BANGCO POPULARCTRO OPERACIONES, 4TO PISO SANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
33 OLD BROAD STREET LONDON EC2N 1JHZ, UNITED KINGDOM	LONDON		GBR
3711 HUNTINGTON AVENUE NEWPORT NEWS VA 23607-2710	NEWPORT NEWS	VIRGINIA	USA
9200 HAGGERTY RD PLYMOUTH MI 48170	PLYMOUTH	MICHIGAN	USA
1200 WEBER STORLANDO FL 32803-3334	ORLANDO	FLORIDA	USA
500 12TH STREET, STE. 2000 OAKLAND CA 94607	OAKLAND	CALIFORNIA	USA
15F CITIBANK SQUARE1 EASTWOOD AVENUE QUEZON CITY 1110, PHILIPPINES	QUEZON CITY		PHL
1495 EAST NINE MILE RD PENSACOLA FL 32514	PENSACOLA	FLORIDA	USA
2626 S ONIDA ST APPLETON WI 54915-2101	APPLETON	WISCONSIN	USA
1600 MEDICAL DR POTTS TOWN PA 19464-3242	POTTS TOWN	PENNSYLVANIA	USA
106 S MAIN ST AKRON OH 44308	AKRON	OHIO	USA
3020 N STILES OKLAHOMA CITY OK 73105	OKLAHOMA CITY	OKLAHOMA	USA
13001 W 95TH ST LENEXA KS 66215-3726	LENEXA	KANSAS	USA
30 N LASALLE ST CHICAGO IL 60602	CHICAGO	ILLINOIS	USA
3820 N LOUISE AVESIOUX FALLS SD 57107	SIOUX FALLS	SOUTH DAKOTA	USA
UNIT 33, SANDYFORD BUSINESS PARK BLACK THORN ROADS ANDYFORD DUBLIN, IRELAND	DUBLIN		IRL
1ST FLOOR NO.2 CLUB HOUSE ROAD CHENNAI 600002, INDIA	CHENNAI		IND
PIAZZA DEL CALENDARIO, 320126 MILANO, ITALY	MILANO		ITA
PREMIER PLACE 2 1/2 DEVONSHIRE SQUARE LONDON EC2M 4BA, UNITED KINGDOM	LONDON		GBR
NO.5 CHANGBI BUSINESS PARK CROSSING SINGAPORE 486027, SINGAPORE	SINGAPORE		SGP
32/F201 YINCHENG F RD 200120 SHANGHAI, CHINA	SHANGHAI		CHN
300 W WILSON BRIDGE RD WORTHINGTON OH 43085	WORTHINGTON	OHIO	USA
369963 AVENUE NE CALGARY AB T3J0G7, CANADA	CALGARY	ALBERTA	CAN
1081 RED VENTURES DRIVE FORT MILL SC 29716	FORT MILL	SOUTH CAROLINA	USA
PARC D'ACTIVITES CAPELLEN 8 RUE PAFERBRUCH CAPELLEN 8308, LUXEMBOURG	CAPELLEN	LUX	LUX
STATION STREET NOTTINGHAM NG2 3HX, UNITED KINGDOM	NOTTINGHAM		GBR
25231 GROGANS MILL RD 6TH FL THE WOODLANDS TX 77380	THE WOODLANDS	TEXAS	USA
1440 ROSECRANS AVENUE MANHATTAN BEACH CA 90266-3705	MANHATTAN BEACH	CALIFORNIA	USA
ST. THOMAS, VIRGIN ISLANDS, U.S.	ST. THOMAS		VIR
6111 NORTH RIVER ROAD ROSEMONT IL 60018	ROSEMONT	ILLINOIS	USA
10 OXFORD ROAD KINGSTON 5, JAMAICA	KINGSTON		JAM

URB. BELLO MONTEINTRE CALLE LINCOLN Y SOREDIF. CIUDAD BANESCOCARACAS 1050, VENEZUELA	CARACAS	VEN
MAIL CODE OH-01-27-0306127 PUBLIC SQUARECLEVELAND OH 44114	CLEVELAND	USA
UNIT 33, SANDYFORD BUSINESS PARKBLACK THORN ROADSDUNDYFORDDUBLIN 18, IRELAND	DUBLIN	IRL
214 OIL WELL ROADJACKSON TN 38305	JACKSON	USA
LEVEL 975 DORCAS STREETMELBOURNE VIC 3205, AUSTRALIA	MELBOURNE	AUS
11701 LUNA RD FARMERS BRANCH TX 75234	FARMERS BRANCH	USA
LEVEL 62 PARK STSYDNEY NSW 2000, AUSTRALIA	SYDNEY	AUS
2ND FLOOR62-76 PARK STREETLONDON SE1 9DZ, UNITED KINGDOM	LONDON	GBR
38 FOUNTAIN SQUARE PLAZACINCINNATI OH 45263	CINCINNATI	USA
87 CIPRIANI BOULEVARDPORT-OF-SPAIN, TRINIDAD AND TOBAGO	PORT-OF-SPAIN	TTO
TORGATAN 12-14STOCKHOLM 10635, SWEDEN	STOCKHOLM	SWE
PLAZA JOJO CORREA 2-4WILLEMSTADWILLEMSTAD, CURACAO	WILLEMSTAD	CUW
6700 PIONEER PARKWAYJOHNSTON IA 50131-1605	JOHNSTON	USA
465 MAIN STLAFAVETTE CT, 5TH FLOORBUFFALO NY 14203	BUFFALO	USA
PARC D'ACTIVITE 10 SYDRALLMUNSBACH 5365, LUXEMBOURG	MUNSBACH	LUX
CARD PRODUCTS DIVISIONDUBAI INTERNET CITYDUBAI, UNITED ARAB EMIRATES	DUBAI	ARE
810 ABDULLA BIN JASSIM STDOHA, QATAR	DOHA	QAT
P O BOX 9084DABBAB STREETRIYADH 11413, SAUDI ARABIA	RIYADH	SAU
65 FRONT STREETHAMILTON HM11, BERMUDA	HAMILTON	BMU
363 W ANCHOR DRDAKOTA DUNES SD 57049-5154	DAKOTA DUNES	USA
CITIBANK CENTER, 3RD FLOORONE CITIBANK DRIVESAN JUAN 00926, PUERTO RICO	SAN JUAN	PRI
NEW CENTURY HOUSELOWER MAYOR STREETIFSCDUBLIN 1 1, IRELAND	DUBLIN 1	IRL
33-35 NASSAU STREETDUBLIN 2, IRELAND	DUBLIN 2	IRL
ONE RANDOLPH BROOKS PKWYLIVE OAK TX 78223	LIVE OAK	USA
MENARCA CITIBANK165 JALAN AMPANG50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
LINDHAGENS GATAN 112STOCKHOLM SE-10571, SWEDEN	STOCKHOLM	SWE
PREMIER PLACE2 1/2 DEVONSHIRE SQUARELONDON EC2M4BA, UNITED KINGDOM	LONDON	GBR
11F., NO.188, JINGMAO 2NDTAIPEI CITY 115, TAIWAN	TAIPEI CITY	TWN
11F NO 88SEC. 1CHUNGHWA ROADTAIPEI CITY 108, TAIWAN	TAIPEI CITY	TWN
6F, NO.50, SEC. 2CHUNGSHAN N. ROADCHUNGSHAN DISTRICTTAIPEI CITY 10419, TAIWAN	TAIPEI CITY	TWN
NAMESTILJUNKOVYCH PRAHA 15500, CZECH REPUBLIC	PRAHA	CZE
591 UBCIL, 14 FLOORSUKHUMVIT 33 RD,NORTH KLONGTON, WATTANABANGKOK 10110, THAILAND	BANGKOK	THA
31F ROBINSONS EQUITABLE TADB AVE COR POVEDA STORTIGAS CTRPASIG CITY 1605, PHILIPPINES	PASIG CITY	PHL
3RD & HIGH STREETSHAMILTON OH 45013	HAMILTON	USA
CLYDEDALE BANK30 ST VINCENT PLACEGLASGOW G1 2HL, UNITED KINGDOM	GLASGOW	GBR
CARD SERVICESHEAD OFFICEDONEGALL SQUARE WESTBELFAST BT1 6JS, UNITED KINGDOM	BELFAST	GBR
337 PETROLEUM STREETWATLOOPRETORIA 0001, SOUTH AFRICA	PRETORIA	ZAF
BANDERA 172PISO 10152 SANTIAGO, CHILE	SANTIAGO	CHL
1231 DURRETT LANELOUISVILLE KY 402132041	LOUISVILLE	USA
13TH FLOOR623 PONCE DE LEON AVEHATO REY 00917, PUERTO RICO	HATO REY	PRI
CENTRE POINTE MALLRAMSARAN STREETCHAGUANAS, TRINIDAD AND TOBAGO	CHAGUANAS	TTO
31-33 TRAFALGAR RDKINGSTON 10, JAMAICA	KINGSTON 10	JAM
TRG REPUBLIKE 2LJUBLJANA, SLOVENIA	LJUBLJANA	SVN
BLVD BERNARDO QUINTANA#4056COL SN PABLO QUERETARQ76150 QUERETARO, MEXICO	QUERETARO	MEX
WESTPAC ON TAKUTAI SQUAREAUCKLAND, NEW ZEALAND	AUCKLAND	NZL
KING ABDULLAZIZ STRIYADH 11484, SAUDI ARABIA	RIYADH	SAU
93 AL KHALIFA AVENUEMANAMA 304, BAHRAIN	MANAMA	BHR
CARD OPERATION CTRUL. WOJCZYNSKA 13301-919 WARSAW, POLAND	WARSAW	POL
PB CARD SERVICES10F MENARA PUBLIC BANK 146 JALAN AMPANG50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
6F, 77 KUEN-MING STREETTAIPEI CITY 10807, TAIWAN	TAIPEI CITY	TWN
188 YIN CHENG ZHONG ROADPUDONG200120 SHANGHAI, CHINA	SHANGHAI	CHN
PASEO DE LA REFORMA # 347COLONIA CUAUHTEMOCMEXICO, D.F.06500 MEXICO, MEXICO	MEXICO	MEX
LORENZO BOTURINI BOTURINI 202 P-106820 MEXICO, MEXICO	MEXICO	MEX
50 WEST JEFFERSON3RD FLOORJOLIET IL 60432	JOLIET	USA
3151 IMPERIAL HWY B02-469BREA CA 92821	BREA	USA
SUMITOMOFUDOSANSHIBABLDG 2,1-5-9 SHIBA, MINATO-KUTOKYO 1050014, JAPAN	TOKYO	JPN
LANDSVAGEN 40STOCKHOLM 105 34, SWEDEN	STOCKHOLM	SWE
16211 LA CANTERA PK WYSAN ANTONIO TX 78256-2419	SAN ANTONIO	USA
4125 WINDWARD PLAZA DRALPHARETTA GA 30005	ALPHARETTA	USA
355 WELLINGTON STREETLONDON ON N6A 3N7, CANADA	LONDON	CAN
220 S DETROIT STLAGRANGE IN 46761	LAGRANGE	USA
25 YORK STREET7TH FLOORTORONTO ON M5J 2V5, CANADA	TORONTO	CAN
9600 W. BRYN MAWRROSEMONT IL 60018	ROSEMONT	USA
520 EAGLEVIEW BLVDEXTON PA 19341	EXTON	USA
DORNHOFFSTR. 1063263 NEULISENBURG, GERMANY	NEULISENBURG	DEU
PELLENOORD 15EINDHOVEN 3526 LB, NETHERLANDS	EINDHOVEN	NLD

BAENDLIWEG 20ZUERICH 8048, SWITZERLAND	ZUERICH	CHE
0-2 STREETS, 1ST AVENUESAN JOSE 5395-1000, COSTA RICA	SAN JOSE	CRI
LOCATIE CODE AMP M01.022BILMERPLEIN 888AMSTERDAM 1102MG, NETHERLANDS	AMSTERDAM	NLD
HYLLIE BOULEVARD 27MALMO 21532, SWEDEN	MALMO	SWE
PIAZZA F. MEDA, 420121 MILAN, ITALY	MILAN	ITA
9 PARC D'ACTIVITE SYRDALLMUNSBAACH L-5365, LUXEMBOURG	MUNSBAACH	LUX
201 GRAFTON GRATEMILTON KEYNES MK9 1AN, UNITED KINGDOM	MILTON KEYNES	GBR
SUITE 1500MIAMI FL 33131	MIAMI	USA
19-21 SHAFTSBURY AVENUELONDON W1D 7ED, UNITED KINGDOM	LONDON	GBR
19 VAVILOVA STREET17997 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
PRISTANISKA ULICA 14KOPER 6502, SLOVENIA	KOPER	SVN
PLATENSGATAN 26PO BOX 328LINKOPING 581 03, SWEDEN	LINKOPING	SWE
ALMEDA RIO NEGRO, 585EDIFICIO PADAUIRIALPHAVILLEBARUERI - 06455-000, BRAZIL	BARUERI	BRA
AMAZONAS 3775 JAPONQUITO, ECUADOR	QUITO	ECU
6-1 USHJIMA-CHO NISHI-KUNAGOYAACHII 451-6014, JAPAN	AICHI	JPN
4550 SW MACADAM AVENUEPORTLAND OR 97239	PORTLAND	USA
15 SOUTH STWARE MA 01082	WARE	USA
2401 N. CALUMET AVE,PO BOX 2300VALPARAISO IN 77010	VALPARAISO	INDIANA
1615 L STREET NW STE 900WASHINGTON DC 20036	WASHINGTON	USA
191 SOUTH SATHORN RD BANGKOK 10120, THAILAND	BANGKOK	THA
928 GRAND BLVDMAILSTOP 1010508KANSAS CITY MO 64106	KANSAS CITY	MISSOURI
200 WEST SECOND AVEHUTCHINSON KS 67501	HUTCHINSON	KANSAS
200 SOUTH MAIN STWEST BEND WI 53095	WEST BEND	WISCONSIN
9692 HAVEN AVERANCHO CLUCAMONGA CA 91730	RANCHO CLUCAMONGA	CALIFORNIA
24-01 44TH ROADLONG ISLAND CITY NY 11101-4605	LONG ISLAND CITY	NEW YORK
250 JOHNSON ROADMORRIS PLAINS NJ 07950	MORRIS PLAINS	NEW JERSEY
6801 PARKWOOD BLVDPLANO TX 75024	PLANO	TEXAS
1100 CARR RDWILMINGTON DE 19809	WILMINGTON	DELAWARE
167F BPT CARD CENTER8753 PASEO DE ROXASMAKATI 1200, PHILIPPINES	MAKATI	PHL
3465 ASBURY RDRDUBUQUE IA 52002-2804	DUBUQUE	IOWA
800 WAUKEGAN RDGLENVIEW IL 60025-4381	GLENVIEW	ILLINOIS
125 SOUTH WEST STWILMINGTON DE 19801	WILMINGTON	DELAWARE
PIAZZA PAOLO FERRARI 1020121 MILANO, ITALY	MILANO	ITA
CREDIT CARDS CENTRELEVEL 6 WISMA HONG LEONG18 JALAN PERAK50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYN
MENARA STANDARD CHARTERED8TH FLOORJL. PROF. DR. SATRIO NO. 1641JAKARTA 12930, INDONESIA	JAKARTA	IDN
S 230130 MERCHANT STREETHONOLULU HI 96813	HONOLULU	HAWAII
515 FRANKLIN STMICHIGAN CITY IN 46360-3328	MICHIGAN CITY	INDIANA
330 W VANDALLAEDWARDSVILLE IL 62025	EDWARDSVILLE	ILLINOIS
AIM 026-0019135 SANTILI HWYEVERETT MA 02149-1906	EVERETT	MASSACHUSETTS
PADRE MIER 227 OTECOL. CENTRO64000 MONTERREY, MEXICO	MONTERREY	MEX
725 ALFRED NOBEL DRHERCULES CA 94547-1806	HERCULES	CALIFORNIA
127 PUBLIC SQUARE3RD FLOORCLEVELAND OH 44114	CLEVELAND	OHIO
125 HIGHWAY 515 EASTBLAIRSVILLE GA 30512-3569	BLAIRSVILLE	GEORGIA
11313 USA PK WYFISHERS IN 46038-9208	FISHERS	INDIANA
RC14-615BRIDGEPORT CENTER850 MAIN STBRIDGEPORT CT 06604-4913	BRIDGEPORT	CONNECTICUT
3475 SUPERIOR COURTOAKVILLE ON L6L 0C6, CANADA	OAKVILLE	CAN
MEISTARU I VALDLAUCIKERAVAS PAGASTSRIGA LV1076, LATVIA	RIGA	LVA
1520 N. SECOND STREETMEMPHIS TN 38107	MEMPHIS	TENNESSEE
39200 SIX MILE RDMAIL CODE 76151LIVONIA MI 48152 7615	LIVONIA	MICHIGAN
12F METROBANK CARD BLDG6778 AVALA AVEMAKATI CITY 1200, PHILIPPINES	MAKATI CITY	PHL
14 MAIN STSOUDETON PA 18964-1713	SOUDETON	PENNSYLVANIA
VIA LIVIO CAMBI 120151 MILANO, ITALY	MILANO	ITA
1430 N NATIONAL RDCOLUMBUS IN 47201-5577	COLUMBUS	INDIANA
BAY STREET RAWSON SQUARESCOTIABANK BUILDINGNASSAU, BAHAMAS	NASSAU	BHS
40 GRANT STCRYSTAL LAKE IL 60014-4314	CRYSTAL LAKE	ILLINOIS
17 NORTH 20TH STREETBIRMINGHAM AL 35203	BIRMINGHAM	ALABAMA
15222 DEL AMO AVEJUSTIN CA 92780-6445	JUSTIN	CALIFORNIA
9020 N. MAY, SUITE 200OKLAHOMA CITY OK 73120	OKLAHOMA CITY	OKLAHOMA
37 S RIVER STAURORA IL 60506-4173	AURORA	ILLINOIS
1660 LOUIS AVENUEJELK GROVE VILLAGE IL 60007	ELK GROVE VILLAGE	ILLINOIS
ACHIEVAPO BOX 1500DUNEDIN FL 34697	DUNEDIN	FLORIDA
ONE TURKS HEAD PLACEPROVIDENCE RI 02903	PROVIDENCE	RHODE ISLAND
1030 CRAFT RDITHACA NY 14850-1016	ITHACA	NEW YORK
FORT STREETBASSETTERRE SAINT KITTS AND NEVIS	BASSETTERRE	KNA
ANTONOVYCHA STREET 127KIEV 03150, UKRAINE	KIEV	UKR
OLBRACHTOVA 1929/62PRAHA 140 00, CZECH REPUBLIC	PRAHA	CZE

Mastercard Issuer Victim List

SBS EDIFICIO SEDE IBLOCO A - 8 ANDARBRASILIA - 70073900, BRAZIL	BRASILIA	BRA
MEDVE UTCA 4-14PO BOX 394BUDAPEST 1027, HUNGARY	BUDAPEST	HUN
CIDADE DE DEUS SINDEPARTAMENTO DE CARTOESPREDIO CINZA - 1 ANDAROSASCO - 06029-900, BRAZIL	OSASCO	BRA
6061 1H10 W SAN ANTONIO TX 78201	SAN ANTONIO	USA
23 ELIZABETES STREETRIGALV-1010, LATVIA	RIGA	LVA
EDIFICIO CITI, RORIMOUSERRENTE PLAZA MAY ORSAN JOSE, COSTA RICA	SAN JOSE	CRI
600 McDONNELL BLVD.M1-199-046HAZELWOOD MO 63042	HAZELWOOD	USA
PRACA ALFREDO EGYDIO DESOUZA A RANHA, 100WALTER MOREIRA SALESSAO PAULO - 04344-902, BRAZIL	SAO PAULO	BRA
AHUMADA NO. 25ISANTIAGO, CHILE	SANTIAGO	CHI
572 SWAN ST.RICHMOND VIC 3121, AUSTRALIA	RICHMOND	AUS
KALANCHEVSKAYA STR. 27107078 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
PLATZ DER REPUBLIK 60325 FRANKFURT, GERMANY	FRANKFURT	DEU
SOLMSSTRASSE 660487 FRANKFURT A.M., GERMANY	FRANKFURT A.M.	DEU
SBS QUADRA 04 LOTES 3-4ED MATRIZ 60 ANDARSCSEBRASILIA - 70092900, BRAZIL	BRASILIA	BRA
AVENIDA DE BRUSELAS 3728028 MADRID, SPAIN	MADRID	ESP
AV. PAULISTA, 11115 ANDARSAO PAULO - 01311920, BRAZIL	SAO PAULO	BRA
C/JOSE ECHEGARA, 6 CPLAS ROZAS0000 MADRID, SPAIN	MADRID	ESP
5650 YOUNG STNORTH YORK ON M2M 4G3, CANADA	NORTH YORK	CAN
275 7TH AVENUE NEW YORK NY 10001	NEW YORK	USA
ABN AMRO BANK 13TAIPEI CITY 104, TAIWAN	TAIPEI CITY	TWN
15700 W BLUEMOUND RDBROOKFIELD WI 53005-6024	BROOKFIELD	USA
838 EGLIN PARKWAY NEFORT WALTON BEACH FL 32547-3935	FORT WALTON BEACH	USA
1374 MASSACHUSETTS AVECAMBRIDGE MA 02138	CAMBRIDGE	USA
13001 SAFATABULLA AHMED STKUWAIT 95, KUWAIT	KUWAIT	KWT
200 SPRING STHERNDON VA 22070	HERNDON	USA
SUITE 20010705 S. JORDAN GATEWAY SOUTH JORDAN UT 84095	SOUTH JORDAN	USA
SATAMARANKATU 5HELINKINORDEA 00020, FINLAND	NORDEA	FIN
6265 RIVERS AVENORTH CHARLESTON SC 29406-4915	NORTH CHARLESTON	USA
VIA BERNINA 720158 MILANO, ITALY	MILANO	ITA
UL. SOKOLSKA 3440-086 KATOWICE, POLAND	KATOWICE	POL
19867 PRAIRIE STCHATS WORTH CA 91311-6532	CHATS WORTH	USA
HDFC BANK HOUSE SENAPATHI BAPAPT MARGLOWER PARELMUMBAI 400013, INDIA	MUMBAI	IND
LIIVALAIA 45TALLINN 10145, ESTONIA	TALLINN	EST
STE 14002980 FAIRVIEW PARK DREALLS CHURCH VA 22042-4525	FALLS CHURCH	USA
109 E FRONT STSUITE 2031TRAVERSE CITY MI 49684	TRAVERSE CITY	USA
20 AMALLIAS AVENUEATHENS 10557, GRECE	ATHENS	GRC
820 FOLLIN LNVIENNA VA 22180	VIENNA	USA
200 REVERE BEACH PKWYCHELSEA MA 02150-1608	CHELSEA	USA
HYUNDAICAPITAL BLDG3 UISADANG-DAEROYOUNGUNGPO-GUSEHOL 07237, KOREA, REPUBLIC OF	SEOUL	KOR
NAMETKINA STREET16-1117420 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
BUYUKDERE CAD NO141ESENTEPE34394 SISLI - ISTANBUL , TURKEY	SISLI - ISTANBUL	TUR
LEBANON HEAD OFFICEHSBC BLDGBEIRUT 11072080, LEBANON	BEIRUT	LBN
DUBAI INTERNET CITYPORT LOUIS, MAURITIUS	PORT LOUIS	MUS
101 N PHILLIPS AVESIOUX FALLS SD 55402	SIoux FALLS	USA
CALLE 70 #7-30 PISO 5BOGOTA, COLOMBIA	BOGOTA	COL
VIA CANOVA 16LUGANO 6901, SWITZERLAND	LUGANO	CHE
THREE GATEWAY CENTERPITTSBURGH PA 15222	PITTSBURGH	USA
8 BARTITUCLUT - NAPOCA, ROMANIA	CLUJ - NAPOCA	ROM
TORRE BODAVENIDA 5 DE JULIOESQUINA AVENIDA 17MARACAIBO, VENEZUELA	MARACAIBO	VEN
997 MARGINAL SAN ROBERTOPROFESSIONAL OFFICE PARK 9TH FLRIO PIEDRAS 00927, PUERTO RICO	RIO PIEDRAS	PRI
EDIF SCOTIABANK 2DO PISOAVE WINSTON CHURCHILLESQ 27 DE FEBREROSANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO	DOM
MASLAK MAHALLIESDIREBOYU CADPESI NO16MASLAK / SISLI34398 ISTANBUL, TURKEY	ISTANBUL	TUR
VACI UT 35BUDAPEST 1134, HUNGARY	BUDAPEST	HUN
SUKHBAATAR SQUARE 63PO.B-22UL AANBAATAR 15160, MONGOLIA	ULANBAATAR	MNG
1313 N SKOKIE HWYGURNEE IL 60031-2126	GURNEE	USA
97 DARLING AVE SOUTH PORTLAND ME 04106	SOUTH PORTLAND	USA
AV FRANCISCO DE MIRANDAEDIF CENTRO GALIPANTORRE A, URB EL ROSALCARACAS 1060, VENEZUELA	CARACAS	VEN
12 BUILDING ISADOVNICHESKAYA STR115035 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
STE 6901700 HIGGINSDES PLAINES IL 60018	DES PLAINES	USA
MEYDAN BUILDING N BLOCKNAD AL-SHIBA IDUBAI, UNITED ARAB EMIRATES	DUBAI	ARE
7102 FOREST AVENUERIDGEWOOD NY 11385	RIDGEWOOD	USA
6230 BLUFFTON RDPORT WAYNE IN 46089	PORT WAYNE	USA
3809 LAKE EASTBROOK BLVD SUITE IGRAND RAPIDS MI 49546	GRAND RAPIDS	USA
3707 JUAN TABO BLVD NEALBUQUERQUE NM 87111	ALBUQUERQUE	USA
ONE EASTERN PLACELYNN MA 01901	LYNN	USA
3100 EASTON SQUARE PLACECOLUMBUS OH 43219	COLUMBUS	USA



Mastercard Issuer Victim List

AV, PRESIDENTE JUSCELINO KUBITSCHKE 21, ANDARSAO PAULO - 04543-011, BRAZIL	SAO PAULO	BRA
7A AVENIDA 5-10/24 CENTRO FINANCIERO TORRE I GUATEMALA 01004, GUATEMALA	GUATEMALA	GTM
OMAN STREET AL NAKHEEL RAS AL-KHAIMAH, UNITED ARAB EMIRATES	RAS AL-KHAIMAH	ARE
#4A ALBERT STPO. BOX 708 BELIZE CITY, BELIZE	BELIZE CITY	BLZ
888 DUNSMUIR STREET SUITE #1400 VANCOUVER BC V6C 3K4, CANADA	VANCOUVER	CAN
719 HARRIDER CONWAY AR 72032	CONWAY	CAN
2901 E HIGHLAND DR JONESBORO AR 72401	JONESBORO	USA
5501 S BROADBAND LANES SIOUX FALLS SD 57108	SIOUX FALLS	USA
DRONNING LUFEMIAS GATE 300 SLO 0191, NORWAY	OSLO	NOR
LUDWIG-ERHARD-ALLEE 2040227 DUESSELDORF, GERMANY	DUESSELDORF	DEU
BERNSTORFSGADE 50 COPENHAGEN DK-1577, DENMARK	COPENHAGEN	DNK
INTERNATIONAL CARD SERVICES BV DIEMEN 1100 DG, NETHERLANDS	DIEMEN	NLD
11 BEN-GURION ST. BNEI BRAK 51260, ISRAEL	BNEI BRAK	ISR
87 SYGGROU AVE ATHENS ATTIKI 11745, GREECE	ATHENS ATTIKI	GRC
PIAZZA SALIMBENI 353100 SIENA, ITALY	SIENA	ITA
VIA TORINO 14600184 ROMA, ITALY	ROMA	ITA
ELIAS CANETTI-STRASSE 22 ZURICH 8050, SWITZERLAND	ZURICH	CHE
VIA EMILIA SAN PIETRO 442100 REGGIO EMILIA, ITALY	REGGIO EMILIA	ITA
NEUGASSE 18PO BOX 100 HORTEN 8810, SWITZERLAND	HORTEN	CHE
CHRISTIANSBROSTRANDSGADE 3 COPENHAGEN, DENMARK	COPENHAGEN	DNK
LAGERCRANTZ PLATS 3 BORAS 50482, SWEDEN	BORAS	SWE
22 -44 BATH LANETHE BENDIGO CENTRE ACCESS & PAYMENT SYSTEMS BENDIGO VIC 3550, AUSTRALIA	BENDIGO	AUS
VIA ALDOBRANDESCHI 3000163 ROMA, ITALY	ROMA	ITA
12770 GATEWAY DRIVE TUKWILA WA 98168	TUKWILA	USA
40 KING ST W TORONTO ON M5H 1H1, CANADA	TORONTO	CAN
12TH FL WEST 115 S LASALLE STREET CHICAGO IL 60603	CHICAGO	USA
150 N. MARTINGALE ROADSUITE 900SCHAMBURG IL 60173	SCHAMBURG	USA
Welsh and McKean Roads P.O. Box 8445 Spring House, PA 19477-0844	Spring House	USA
LEVEL 28360 ELIZABETH STREET MELBOURNE 3000, AUSTRALIA	MELBOURNE	AUS
8-10 GASHEKA ST 125047 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
56 HAGENHOLZSTR ZUERICH 8050, SWITZERLAND	ZUERICH	CHE
HOFSTVEIEN 1E OSLO 0275, NORWAY	OSLO	NOR
AV. JOAO XXI 63 LISBON 1000-300, PORTUGAL	LISBON	PRT
ESSENDROP GATE 70 SLO N 0107, NORWAY	OSLO	NOR
PIAZZA VITTORIO VENETO, 824122 BERGAMO, ITALY	BERGAMO	ITA
CHAUSSEE DE HAECHT, 1426HAACHTSTEESENWEG, 1426BRUSSELS 1130, BELGIUM	BRUSSELS	BEL
PLACA CATALUNYA 1BARCELONA 08201 SABADELL, SPAIN	SABADELL	ESP
885 WEST GEORGIA ST VANCOUVER BC V6C 3G1, CANADA	VANCOUVER	CAN
SEDERANGER 580538 MUNICH, GERMANY	MUNICH	DEU
GRAINGER CHAMBERS 3-5 HOOD STREET NEWCASTLE UPON TYNE NE1 6JQ, UNITED KINGDOM	NEWCASTLE UPON TYNE	GBR
FILIPSTAD BRYGGE 10 SLO 0252, NORWAY	OSLO	NOR
ONE H&R BLOCK WAY KANSAS CITY MO 64105	KANSAS CITY	USA
HOOD ROAD, BUILDING 5000 FORT HOOD TX 76544-7149	FORT HOOD	USA
DRONNINGENS GATE 400 SLO 0130, NORWAY	OSLO	NOR
4750 W 2100 SSUITE 300 SALT LAKE CITY UT 84120	SALT LAKE CITY	USA
34 RUE DU WACKEN 67000 STRASBOURG, FRANCE	STRASBOURG	FRA
GRILLPARZERSTR 1481675 MUNCHEN, GERMANY	MUNCHEN	DEU
KLARABERGSGATAN 605 STOCKHOLM 10534, SWEDEN	STOCKHOLM	SWE
BRIENNER STRASSE 1880333 MUNICH, GERMANY	MUNICH	DEU
7A AVENUE, 7-30 ZONE 9 ZONA 9 GUATEMALA, GUATEMALA	GUATEMALA	GTM
CROESELAAN IUTRECHT 3521 BL NETHERLANDS	UTRECHT	NLD
1500 NW 118TH STREET DES MOINES IA 50325	DES MOINES	USA
ADVANCED PAYMENT SOLUTIONS LTD COTTONS CENTRE, COTTONS LANE LONDON SE1 2QG, UNITED KINGDOM	LONDON	GBR
100 W UNIVERSITY CHAMPAIGN IL 61821	CHAMPAIGN	USA
1 PLACE COPERNIC 91051 EVRY, FRANCE	EVRY	FRA
PARC D'ACTIVITES-CAP 238 RUE PAFEBRUCH CAPELLEN 8308, LUXEMBOURG	CAPELLEN	LUX
PRES. DIOSDADO MACAPAGAL PASAY 1300, PHILIPPINES	PASAY	PHL
4200 KOLB STREET HOUSTON TX 77007	HOUSTON	USA
THE ODOR-HEUSS-ALLEE 7260486 FRANKFURT, GERMANY	FRANKFURT	DEU
9201 SPECTRUM CENTER BLVD SAN DIEGO CA 92123	SAN DIEGO	USA
77 KING STREET WEST ROYAL TRUST TOWER 15TH FLOOR TORONTO M5K1A2, CANADA	TORONTO	CAN
COMMERCE COURT TORONTO ON M5L 1A2, CANADA	TORONTO	CAN
3639 NORTH BROADWAY CHICAGO IL 60613	CHICAGO	USA
88 QUEENS QUAY WEST 17TH FLOOR TORONTO M5H0B8, CANADA	TORONTO	CAN
1940 ARGENTIA ROAD MISSISSAGUA ON L5N 1P9, CANADA	MISSISSAGUA	CAN
AGRI BANK, FCB30 E. 7TH STREET, SUITE 1600 CITY: ST. PAUL ST PAUL MN 55101	ST PAUL	USA

### Mastercard Issuer Victim List

RUE MIRABEAUCREDIT MUTUELARKEACEDEX 0929808 BREST, FRANCE	BREST		FRA
5640 DEMOCRACY DRPLANO TX 75024	PLANO	TEXAS	USA
PO BOX 3777CHESTER CHI 19YE, UNITED KINGDOM	CHESTER		GBR
PITREAVIE BUSINESS PARKDUNFERMLINE KY99 4BS, UNITED KINGDOM	DUNFERMLINE		GBR
12 PLACE DES ETATS-UNIS92127 MONTROUGE CEDEX, FRANCE	MONTROUGE CEDEX		FRA
501 S MAIN STPINE BLUFF AR 71601-4327	PINE BLUFF	ARKANSAS	USA
1675 N FREEDOM BLVDPROVO UT 84604	PROVO	UTAH	USA
ONE RANDOLPH BROOKS PARKWAYLIVE OAK TX 78233-2416	LIVE OAK	TEXAS	USA
225 W MULBERRYDENTON TX 76201	DENTON	TEXAS	USA
72 Von Weilligh Street Marble Towers Suite 23	Johannesburg		ZAF
140 LUCY LANEWAYNESBORO VA 22980	WAYNESBORO	VIRGINIA	USA

### Mastercard Issuer Victim List

[illegible]

CENTRAL PHONE: 812-425-0072CENTRAL FAX: 812-421-2828CUSTOMER SERVICE: 888-903-0141LOST/STOLEN CARDS PHONE: 8889030141
CENTRAL PHONE: 852 2853 8888CENTRAL FAX: 852 254 1 5415CUSTOMER SERVICE: 852 28358828LOST/STOLEN CARDS PHONE: 852 2544 2222
CENTRAL PHONE: 480-902-7910CENTRAL FAX: 480-902-7910CUSTOMER SERVICE: 8003101654INTERNATIONAL TELEX: 480-902-7910LOST/STOLEN CARDS PHONE: 480-902-7910LOST/STOLEN CARDS TELEX: 480-902-7910
CENTRAL PHONE: 90 2165223030CUSTOMER SERVICE: 90 212-216-6500LOST/STOLEN CARDS PHONE: 90 212-216-6500LOST/STOLEN CARDS PHONE: 90 2165223191
CENTRAL PHONE: 4194074140CENTRAL FAX: 4194078909LOST/STOLEN CARDS PHONE: 8004723272LOST/STOLEN CARDS FAX: 2168926256
CENTRAL PHONE: 574-235-2000CENTRAL FAX: 574-235-2588CUSTOMER SERVICE: 1 8004723272LOST/STOLEN CARDS PHONE: 8888496046LOST/STOLEN CARDS FAX: 2026593606
CENTRAL PHONE: 8002424770CENTRAL FAX: 2026593606CUSTOMER SERVICE: 2028214300LOST/STOLEN CARDS PHONE: 8002424770LOST/STOLEN CARDS FAX: 2026593606
CENTRAL PHONE: 595 214161000INTERNATIONAL FAX: OR ORLOST/STOLEN CARDS PHONE: 595 214161000LOST/STOLEN CARDS FAX: 595 214161181
CENTRAL PHONE: 86 106659688CENTRAL FAX: 86 1066594343CUSTOMER SERVICE: 86 4006605566INTERNATIONAL TELEX: 22096 BCARD CNILOST/STOLEN CARDS TELEX: 22096 BCARD CNI
CENTRAL PHONE: 966 26430555CENTRAL FAX: 966 26446057INTERNATIONAL TELEX: 602466 NCBB0A SLOST/STOLEN CARDS PHONE: 966 26440377
CENTRAL PHONE: 60 379475401CENTRAL FAX: 60 378040816CUSTOMER SERVICE: 60 379475488LOST/STOLEN CARDS PHONE: 60 379475488LOST/STOLEN CARDS FAX: 60 378040816
CENTRAL PHONE: 603 1300889090CENTRAL FAX: 603 238155333CUSTOMER SERVICE: 603 62047222LOST/STOLEN CARDS PHONE: 603 62047000LOST/STOLEN CARDS FAX: 603 23817201LOST/STOLEN CARDS TELEX: MA 20268
CENTRAL PHONE: CENTRAL FAX: 860-346-4132CUSTOMER SERVICE: 8885700773LOST/STOLEN CARDS PHONE: (860)344-7239LOST/STOLEN CARDS FAX: 8603464132
CENTRAL PHONE: 58 2122799255CENTRAL FAX: 58 2125749408CUSTOMER SERVICE: 58 2122798255INTERNATIONAL TELEX: BPROV VC-21501 - 24538 - 2842LOST/STOLEN CARDS PHONE: 58 2122799255LOST/STOLEN CARDS FAX: 58 2122799447
CENTRAL PHONE: 1 888 218 1185CENTRAL FAX: 888 5552268778CUSTOMER SERVICE: 1 888 218 1185INTERNATIONAL TELEX: 1771101LOST/STOLEN CARDS TELEX: 888 218 1185
CENTRAL PHONE: 9725785000CENTRAL FAX: 9724611572CUSTOMER SERVICE: 9725785000LOST/STOLEN CARDS PHONE: 8667000333LOST/STOLEN CARDS FAX: 9724611572
CENTRAL PHONE: 90 2124782000CENTRAL FAX: 90 2126301801CUSTOMER SERVICE: 90 212 657 2100LOST/STOLEN CARDS PHONE: 90 212 630 18 66LOST/STOLEN CARDS TELEX: 28502 GBME TR
CENTRAL PHONE: 58 2125013333CENTRAL FAX: 58 2125012186INTERNATIONAL TELEX: 26175
CENTRAL PHONE: 971 432428688CENTRAL FAX: 971 432429588CUSTOMER SERVICE: 971 43114000INTERNATIONAL TELEX: 0893 48502 CITBK EMLLOST/STOLEN CARDS PHONE: 971 43114000LOST/STOLEN CARDS FAX: 971 43242931
CENTRAL PHONE: 591 22110910CENTRAL FAX: 591 22116525CUSTOMER SERVICE: 591 22110910OR 591 22318585INTERNATIONAL TELEX: 03093613LOST/STOLEN CARDS PHONE: 591 22318585LOST/STOLEN CARDS FAX: 591 22116525
CENTRAL PHONE: 64 95232010CENTRAL FAX: 64 44705404CUSTOMER SERVICE: 64INTERNATIONAL TELEX: 44967000LOST/STOLEN CARDS PHONE: 61 3 9643 7043LOST/STOLEN CARDS FAX: 61 3 9643 7566
CENTRAL PHONE: 90 2626860000CUSTOMER SERVICE: 90 2624442525LOST/STOLEN CARDS PHONE: 90 2624442525LOST/STOLEN CARDS FAX: 90 2626869696
CENTRAL PHONE: 65 67477000CENTRAL FAX: 65 67893754CUSTOMER SERVICE: 65 67477000LOST/STOLEN CARDS PHONE: 65 67477000LOST/STOLEN CARDS FAX: 65 67893754
CENTRAL PHONE: 90 2626471000CENTRAL FAX: 90 2626471931CUSTOMER SERVICE: 90 2624440444INTERNATIONAL TELEX: 25031 SURLOST/STOLEN CARDS PHONE: 90 2624440444LOST/STOLEN CARDS FAX: 90 2626471903LOST/STOLEN CARDS TELE
CENTRAL PHONE: 65 1800222212CENTRAL FAX: 65 62531181CUSTOMER SERVICE: 65 1800222212INTERNATIONAL TELEX:LOST/STOLEN CARDS PHONE: 65 6253122
CENTRAL PHONE: 81 3 5281 2017CENTRAL FAX: 81 3 5281 2021CUSTOMER SERVICE: 81 4329662000INTERNATIONAL TELEX: 133685 AFEONLOST/STOLEN CARDS PHONE: 81 43 296 6200LOST/STOLEN CARDS FAX: 81 43 274 9969
CENTRAL PHONE: 502-589-3351CENTRAL FAX: 502-562-7987LOST/STOLEN CARDS PHONE: 502-5589-3351
CENTRAL PHONE: 44 1604234234CENTRAL FAX: 44 1604254053CUSTOMER SERVICE: 44 8702430950LOST/STOLEN CARDS TELEX: 312104
CENTRAL PHONE: 82 2200800000CENTRAL FAX: 82CUCUSTOMER SERVICE: 82 220080000LOST/STOLEN CARDS PHONE: 82 27737257LOST/STOLEN CARDS FAX: 82 2200808250
CENTRAL PHONE: 81 354707376CENTRAL FAX: 81 3547073789
CENTRAL PHONE: 356 23804573CENTRAL FAX: 356 23804924CUCUSTOMER SERVICE: 356 23804918LOST/STOLEN CARDS PHONE: 356 21483809LOST/STOLEN CARDS FAX: 356 21490613
CENTRAL PHONE: 91 2228710090CENTRAL FAX: 91 2249146222CUSTOMER SERVICE: 91 2268800000INTERNATIONAL TELEX: 459570LOST/STOLEN CARDS PHONE: 91 2228710090LOST/STOLEN CARDS FAX: 91 2249146222LOST/STOLEN CARDS TELEX: 459
CENTRAL PHONE: 7275569000CENTRAL FAX: 7275569000LOST/STOLEN CARDS PHONE: 18003253678
CENTRAL PHONE: 3170248-8556CENTRAL FAX: 317-241-3685CUSTOMER SERVICE: 800-299-9842LOST/STOLEN CARDS PHONE: 1-800-325-3678
CENTRAL PHONE: 540-561-4707CENTRAL FAX: 540-561-4709471 2CUSTOMER SERVICE: 800-763-0356LOST/STOLEN CARDS PHONE: 8002410912
CENTRAL PHONE: 809 8095445000CENTRAL FAX: 809 8095445604CUSTOMER SERVICE: 809 8095446980INTERNATIONAL TELEX: ORLOST/STOLEN CARDS PHONE: 809 8095446868LOST/STOLEN CARDS FAX: 809 8095446060
CENTRAL PHONE: 44 1383842198CENTRAL FAX: 44 OR 44CUCUSTOMER SERVICE: 44 1383842198LOST/STOLEN CARDS PHONE: 44LOST/STOLEN CARDS FAX: 44
CENTRAL PHONE: 7579288850CUCUSTOMER SERVICE: 800299842LOST/STOLEN CARDS PHONE: 8666040381
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: (800) 654-7728LOST/STOLEN CARDS PHONE: (800) 449-7728
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 1-800-654-7728LOST/STOLEN CARDS PHONE: 1-800-449-7728
CENTRAL PHONE: 8002328101CENTRAL FAX: 5106275070CUCUSTOMER SERVICE: 1-800-232-8101 OR 8002328101LOST/STOLEN CARDS PHONE: 18002372763
CENTRAL PHONE: 63 2 995 9999CUCUSTOMER SERVICE: 63 2 995 9999INTERNATIONAL TELEX: 64193LOST/STOLEN CARDS PHONE: 63 2 995 9959LOST/STOLEN CARDS FAX: 63 2 995 9820
CENTRAL PHONE: 8505053200CENTRAL FAX: 8505057786CUCUSTOMER SERVICE: 800-654-7728LOST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 1-800-654-7728LOST/STOLEN CARDS PHONE: 1-800-449-7728
CENTRAL PHONE: 610-326-5490CENTRAL FAX: 6109704728CUCUSTOMER SERVICE: 800-593-1000LOST/STOLEN CARDS PHONE: 800-325-3678
CENTRAL PHONE: 8885544362CENTRAL FAX: 330-434-2417CUCUSTOMER SERVICE: 888-554-4362LOST/STOLEN CARDS PHONE: 8885544362
CENTRAL PHONE: 4056066328CENTRAL FAX: 4056066345CUCUSTOMER SERVICE: 800-237-6211LOST/STOLEN CARDS PHONE: 8667607119
CENTRAL PHONE: (913) 599-1010CENTRAL FAX: (913) 599-4816CUCUSTOMER SERVICE: 800-299-9842LOST/STOLEN CARDS PHONE: (813) 886-9726
CENTRAL PHONE: 18003656464CUCUSTOMER SERVICE: 18003656464
CENTRAL PHONE: 605-357-3411CENTRAL FAX: 605-357-3445CUSTOMER SERVICE: 8009875521LOST/STOLEN CARDS PHONE: 8009875521
CENTRAL PHONE: 353 16685500CENTRAL FAX: 353 16685901LOST/STOLEN CARDS TELEX: 91102
CENTRAL PHONE: 91 4428522484INTERNATIONAL TELEX: OR ORLOST/STOLEN CARDS PHONE: 91 4428584653LOST/STOLEN CARDS FAX: 91 4428584653LOST/STOLEN CARDS FAX: 390 432744106LOST/STOLEN CARDS FAX: 390 432744431
CUSTOMER SERVICE: 44 123 289 8999LOST/STOLEN CARDS PHONE: 44 1232 778899
CENTRAL PHONE: 65 62261177CUCUSTOMER SERVICE: 65 62255252LOST/STOLEN CARDS PHONE: 65 62255225
CENTRAL PHONE: 86 2138693869CENTRAL FAX: 86 2138693869CUCUSTOMER SERVICE: 86 2168490603INTERNATIONAL TELEX:LOST/STOLEN CARDS PHONE: 86 2168490321LOST/STOLEN CARDS FAX: 86 2168491117
CENTRAL PHONE: 7275569000CENTRAL FAX-CUCUSTOMER SERVICE: 7275569000LOST/STOLEN CARDS PHONE: 8003255678LOST/STOLEN CARDS FAX: 574-266-1644
CENTRAL PHONE: 4035415721CENTRAL FAX: 4032778531CUCUSTOMER SERVICE: 8882825678LOST/STOLEN CARDS PHONE: 8772096613LOST/STOLEN CARDS FAX: 4035414989
CENTRAL PHONE: 7275569000CENTRAL FAX: 4023993630CUCUSTOMER SERVICE: 8004624421LOST/STOLEN CARDS PHONE: (800)325-3678LOST/STOLEN CARDS FAX: 7275729460
CENTRAL PHONE: 352 27754515CENTRAL FAX: 352 27754515CUCUSTOMER SERVICE: 352 27754515LOST/STOLEN CARDS PHONE: 352 27754515LOST/STOLEN CARDS FAX: 352 27754500
CENTRAL PHONE: 44 8009525267CUCUSTOMER SERVICE: 44 0344481281LOST/STOLEN CARDS PHONE: 44 08009525267LOST/STOLEN CARDS FAX: 44 158433444
CENTRAL PHONE: 8003270093CENTRAL FAX-CUCUSTOMER SERVICE: 8003270093
CENTRAL PHONE: 3106435416CENTRAL FAX: 3106435589LOST/STOLEN CARDS PHONE: 8005565678LOST/STOLEN CARDS FAX: 3106435589
CENTRAL PHONE: 340 1-800-472-6842
CENTRAL PHONE: 1888422656CENTRAL FAX: 16305712709CUCUSTOMER SERVICE: 1888422656 400LOST/STOLEN CARDS PHONE: 800 321 3880
CENTRAL PHONE: 876 18886223477CENTRAL FAX: 876 9364391CUCUSTOMER SERVICE: 876 18886223477INTERNATIONAL TELEX: 291 3547LOST/STOLEN CARDS PHONE: 876 18886223477LOST/STOLEN CARDS FAX: 876 9364391LOST/STOLEN CARDS TELEX:

[illegible]



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CENTRAL PHONE: 41 444394020CENTRAL FAX: 41 444394023LOST/STOLEN CARDS PHONE: 41 444394024
CENTRAL PHONE: 505 22878700CENTRAL FAX: 505 22553076LOST/STOLEN CARDS PHONE: 505 22878804LOST/STOLEN CARDS FAX: 505 22330365
CENTRAL PHONE: +31 104283844CENTRAL FAX: +31 342750214CUSTOMER SERVICE: +31 104283844LOST/STOLEN CARDS PHONE: +31 104283844LOST/STOLEN CARDS FAX: +31 342750214
CENTRAL PHONE: 46 47688800CENTRAL FAX: 46 46286365CUSTOMER SERVICE: 46 47688000LOST/STOLEN CARDS PHONE: 46 47688000
CENTRAL PHONE: 390 277001CUSTOMER SERVICE: 39 0277001LOST/STOLEN CARDS PHONE: 39 0277001LOST/STOLEN CARDS FAX: 39 0277003658
CENTRAL PHONE: 352 26387500CENTRAL FAX: 352 263875699CUSTOMER SERVICE: 800 8801120LOST/STOLEN CARDS PHONE: 800 8801120LOST/STOLEN CARDS TELEX: 263875699
CENTRAL PHONE: 41 1908344682CUSTOMER SERVICE: 41 1908349900LOST/STOLEN CARDS PHONE: 44 1908749500LOST/STOLEN CARDS FAX: 44 8436079061
CENTRAL PHONE: 3053302900CENTRAL FAX: 3053302900CUSTOMER SERVICE: 3053302900LOST/STOLEN CARDS PHONE: 8775348500
CENTRAL PHONE: 44 845634343CENTRAL FAX: 44 8450566011CUSTOMER SERVICE: 44 844415515LOST/STOLEN CARDS PHONE: 44 84441551LOST/STOLEN CARDS FAX: 44LOST/STOLEN CARDS TELEX: OR
CENTRAL PHONE: 7 4959575712CUSTOMER SERVICE: 7 4955000005LOST/STOLEN CARDS PHONE: 7 4955444545LOST/STOLEN CARDS FAX: 7 4957473888
CENTRAL PHONE: 386 56661000CENTRAL FAX: 386CUSTOMER SERVICE: 386 56661256LOST/STOLEN CARDS PHONE: 386 56661256LOST/STOLEN CARDS FAX: 386 56662010
CENTRAL PHONE: 46 42382000CUSTOMER SERVICE: 46 42382093LOST/STOLEN CARDS PHONE: 46 42382093LOST/STOLEN CARDS FAX: 46 13103418
CENTRAL PHONE: 55 1121349164CENTRAL FAX: 55 1121349744LOST/STOLEN CARDS PHONE: 55 1121347906LOST/STOLEN CARDS FAX: 55 1121347911
CENTRAL PHONE: 593 42325440CENTRAL FAX: 593 42511990INTERNATIONAL TELEX: 42511990LOST/STOLEN CARDS PHONE: 593 42525440LOST/STOLEN CARDS FAX: 593 42511990
CENTRAL PHONE: 81 522392511CENTRAL FAX: 81 52 205 0799CUSTOMER SERVICE: 81 52 239 2822INTERNATIONAL TELEX:LOST/STOLEN CARDS PHONE: 81 52 202 9321LOST/STOLEN CARDS FAX: 81 52 205 0799LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 800888008CENTRAL FAX: 503-274-6619CUSTOMER SERVICE: 1800880085LOST/STOLEN CARDS PHONE: 1800548969LOST/STOLEN CARDS FAX: 5032746619
CENTRAL PHONE: 8003228233CENTRAL FAX: 4139679479LOST/STOLEN CARDS PHONE: 800723272LOST/STOLEN CARDS FAX: 4132772190
LOST/STOLEN CARDS PHONE: 8002644274 192333LOST/STOLEN CARDS FAX: 2195481664
CENTRAL PHONE: 7038415102CENTRAL FAX: 7038415103
CENTRAL PHONE: 662 2851626CENTRAL FAX: 662 2132626CUSTOMER SERVICE: 66 22851555LOST/STOLEN CARDS PHONE: 662 3432777LOST/STOLEN CARDS FAX: 66 22132626
CENTRAL PHONE: 8168605716CENTRAL FAX: 8168432485CUSTOMER SERVICE: 8008215184LOST/STOLEN CARDS PHONE: 8008215184LOST/STOLEN CARDS FAX: 8168432485
CENTRAL PHONE: 6206946800CENTRAL FAX: 620-694-6753CUSTOMER SERVICE: 6206946868LOST/STOLEN CARDS PHONE: 8002265-2351
CENTRAL PHONE: 262-334-3563CENTRAL FAX: 262-334-3506CUSTOMER SERVICE: 2623356045LOST/STOLEN CARDS PHONE: 8009247309LOST/STOLEN CARDS FAX: 2623356045
CENTRAL PHONE: 9099482500CENTRAL FAX: 9099482534CUSTOMER SERVICE: 8007829042LOST/STOLEN CARDS PHONE: 8882412510LOST/STOLEN CARDS FAX: 9099410979
CENTRAL PHONE: 3476866000CENTRAL FAX: 3476866400CUSTOMER SERVICE: (347)6866-6000LOST/STOLEN CARDS PHONE: 3476866000LOST/STOLEN CARDS FAX: 3476866413
CENTRAL PHONE: 8007420866CUSTOMER SERVICE: 8008880085LOST/STOLEN CARDS PHONE: 18004723272
CENTRAL PHONE: 2147037500CUSTOMER SERVICE: 2147037505LOST/STOLEN CARDS PHONE: (800)405-7068
CENTRAL PHONE: 877866782LOST/STOLEN CARDS PHONE: 800-523-4175
CENTRAL PHONE: 63 28810000CENTRAL FAX: 63 28917508CUSTOMER SERVICE: 63 28910000LOST/STOLEN CARDS PHONE: 63 28810000LOST/STOLEN CARDS FAX: 63 28917508LOST/STOLEN CARDS TELEX: 28989168
CENTRAL PHONE: 5635821331CENTRAL FAX: 563557501LOST/STOLEN CARDS PHONE: 800-234-5354
CENTRAL PHONE: 847-729-1900CENTRAL FAX: 847-729-6621
CENTRAL PHONE: 3022557555CENTRAL FAX:CUSTOMER SERVICE: 3022557555LOST/STOLEN CARDS PHONE: 8775230478LOST/STOLEN CARDS FAX:LOST/STOLEN CARDS TELEX: 8668238178
CENTRAL PHONE: +39 02891371CENTRAL FAX: +39 0289257CUSTOMER SERVICE: +39 28913756LOST/STOLEN CARDS PHONE: +39 028913753
CENTRAL PHONE: 60 3-76268899CENTRAL FAX: 60 3-21649302CUSTOMER SERVICE: 60 3-76268899INTERNATIONAL TELEX: 20177LOST/STOLEN CARDS PHONE: 60 3-76268866LOST/STOLEN CARDS FAX: 60 378737211
CENTRAL PHONE: 62 21 251 333CENTRAL FAX: 62 21 574 7619CUSTOMER SERVICE: 62 21 574 4334INTERNATIONAL TELEX: 65595 SCBKT IALOST/STOLEN CARDS PHONE: 62 21 573 9618
CENTRAL PHONE:CENTRAL FAX:LOST/STOLEN CARDS PHONE: 8005234175LOST/STOLEN CARDS FAX:
CENTRAL PHONE: 2198732640CENTRAL FAX: 219-873-2626CUSTOMER SERVICE: 888732640LOST/STOLEN CARDS PHONE: 80026454578
CENTRAL PHONE: 6186560012CENTRAL FAX: 6186596324LOST/STOLEN CARDS PHONE: 6186560012LOST/STOLEN CARDS FAX: 6186596324
CENTRAL PHONE: 617-722-7000CENTRAL FAX: 6173822300CUSTOMER SERVICE: 617-382-4255LOST/STOLEN CARDS PHONE: 800-264-5578
CENTRAL PHONE: 52 8181569600CENTRAL FAX: 52 8181569600CUSTOMER SERVICE: 52 8181569600LOST/STOLEN CARDS PHONE: 52 8181569600LOST/STOLEN CARDS FAX: 52 8181569600LOST/STOLEN CARDS TELEX: 018002266783
CENTRAL PHONE: 8007676324CENTRAL FAX: 510 741-3411CUSTOMER SERVICE: 1-800-797-6324LOST/STOLEN CARDS PHONE: (800)797-6324LOST/STOLEN CARDS FAX: 5107413411
CENTRAL PHONE: 18005392968CUSTOMER SERVICE: 18005392968LOST/STOLEN CARDS PHONE: 18003392968
CENTRAL PHONE: 7067452151CENTRAL FAX: 7067458960LOST/STOLEN CARDS FAX: 7067458960
CENTRAL PHONE: 800-382-5414CENTRAL FAX: 317-558-6248CUSTOMER SERVICE: 800-382-5414LOST/STOLEN CARDS PHONE: 317-558-6000
CENTRAL PHONE: 203-338-7171CENTRAL FAX: 203-338-6908CUSTOMER SERVICE: 8008940300INTERNATIONAL TELEX: 540427 CBTCCMLOST/STOLEN CARDS PHONE: 8008940300
CENTRAL PHONE: 905-735-3131CENTRAL FAX: 905-735-9882
CENTRAL PHONE: 371 67092555CENTRAL FAX: 371 67798000CUSTOMER SERVICE: 371 67092555LOST/STOLEN CARDS PHONE: 371 67092555LOST/STOLEN CARDS FAX: 371 67092555LOST/STOLEN CARDS TELEX: 161115
CENTRAL PHONE: 901-521-4646CENTRAL FAX: 901-521-4644LOST/STOLEN CARDS PHONE: US 8006826075
CENTRAL PHONE: 8662675201CENTRAL FAX: 7346325773CUSTOMER SERVICE: 8662675201LOST/STOLEN CARDS PHONE: 8662675201LOST/STOLEN CARDS FAX: 7346325774
CENTRAL PHONE: 63 28700700CENTRAL FAX: 63 28588890CUSTOMER SERVICE: 63 2 870 0700INTERNATIONAL TELEX: 25334LOST/STOLEN CARDS PHONE: 63 28700988LOST/STOLEN CARDS FAX: 63 28588889
CENTRAL PHONE: 8777235571CENTRAL FAX: 2157212519CUSTOMER SERVICE: 8777235571LOST/STOLEN CARDS PHONE: 8777235571LOST/STOLEN CARDS FAX: 2157212519
CENTRAL PHONE: 39 0288621CUSTOMER SERVICE: 39 045 806486LOST/STOLEN CARDS PHONE: 39 045806486LOST/STOLEN CARDS FAX: 39 0458954919 OR 39 0458954919
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 800-654-7728LOST/STOLEN CARDS PHONE: 800-449-7728
CENTRAL PHONE: 242 3561400CENTRAL FAX: 242 322 7989CUSTOMER SERVICE: 242 356 1560INTERNATIONAL TELEX: 20187LOST/STOLEN CARDS PHONE: 242 356 1560
CENTRAL PHONE: 8154592000CENTRAL FAX: 815475848LOST/STOLEN CARDS PHONE: 8005234175
CENTRAL PHONE: 1-877-222-1866CENTRAL FAX: 2052792252CUSTOMER SERVICE: 8004339411LOST/STOLEN CARDS PHONE: 8004339411LOST/STOLEN CARDS FAX: 2052792252
CENTRAL PHONE: 800462838CENTRAL FAX: 7142584323CUSTOMER SERVICE: 800-462-8328LOST/STOLEN CARDS PHONE: 8004628328LOST/STOLEN CARDS FAX: 7142584323
CENTRAL PHONE: 405-848-8877CENTRAL FAX: (405)810-2103CUSTOMER SERVICE: 18005110761LOST/STOLEN CARDS PHONE: 800-556-5678LOST/STOLEN CARDS FAX: 4058102103
CENTRAL PHONE: 630-892-0202CENTRAL FAX: (630)9069630CUSTOMER SERVICE: 630-892-4202LOST/STOLEN CARDS PHONE: 8007544128
CENTRAL PHONE: 7274317680CENTRAL FAX: 7274317449CUSTOMER SERVICE: 7274317680LOST/STOLEN CARDS PHONE: 216-892-8100
CENTRAL PHONE: 4014565000CENTRAL FAX: 4014771014CUSTOMER SERVICE: 4014558696LOST/STOLEN CARDS PHONE: 8005548696LOST/STOLEN CARDS FAX: 4013346236
CENTRAL PHONE: 607-257-8500CENTRAL FAX: 6072578501CUSTOMER SERVICE: 6072578501LOST/STOLEN CARDS PHONE: 800-321-5880
CENTRAL PHONE: 869 2464313030CENTRAL FAX: 869 8094658600CUSTOMER SERVICE: 869 2464313030INTERNATIONAL TELEX: 22231LOST/STOLEN CARDS PHONE: 869 2464313030LOST/STOLEN CARDS FAX: 869 2462288580
CENTRAL PHONE: 380 442473852CENTRAL FAX: 380 442473860CUSTOMER SERVICE: 380 442473838INTERNATIONAL TELEX: 131258 RICA UXLOST/STOLEN CARDS PHONE: 380 445205699LOST/STOLEN CARDS FAX: 380 442473860
CENTRAL PHONE: 420 956715300CENTRAL FAX: 420 224641601CUSTOMER SERVICE: 420 956773889INTERNATIONAL TELEX: OR OR OR ORLOST/STOLEN CARDS PHONE: 420 956773889LOST/STOLEN CARDS FAX: 420 224641601

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CENTRAL PHONE: 55 1128457820CENTRAL FAX: 55 1151802409CUSTOMER SERVICE: 55 1128457820LOST/STOLEN CARDS PHONE: 55 1128457820LOST/STOLEN CARDS FAX: 55 1151802409
CENTRAL PHONE: 361 4231000CUSTOMER SERVICE: 36 13998877INTERNATIONAL TELEX: 4896500LOST/STOLEN CARDS PHONE: 36 13998877LOST/STOLEN CARDS FAX: 36 12722021
CENTRAL PHONE: 55 3421029650CENTRAL FAX: 55 3421029650LOST/STOLEN CARDS PHONE: 55 3421029650LOST/STOLEN CARDS FAX: 55 34210277334
CENTRAL PHONE: 210258141CENTRAL FAX: 2102581512CUSTOMER SERVICE: 87767676838LOST/STOLEN CARDS PHONE: 8668393485LOST/STOLEN CARDS FAX: 8668393485LOST/STOLEN CARDS FAX:
CENTRAL PHONE: 371 6777555CENTRAL FAX: 371 6777555LOST/STOLEN CARDS PHONE: 371 6777555
LOST/STOLEN CARDS PHONE: 506 8002285274LOST/STOLEN CARDS FAX: 506 22936134
CENTRAL PHONE: 8007602265CUSTOMER SERVICE: 800-760-2265INTERNATIONAL TELEX: 8007602265LOST/STOLEN CARDS PHONE: 8007602265LOST/STOLEN CARDS FAX: 8886352602
CENTRAL PHONE: 55 0800720303CENTRAL FAX: 55 1130679303CUSTOMER SERVICE: 55 1130679303INTERNATIONAL TELEX: 1LOST/STOLEN CARDS PHONE: 55 1130679303LOST/STOLEN CARDS FAX: 55 08007203030
CENTRAL PHONE: 56 2-653-331CENTRAL FAX: 56 2-653-331LOST/STOLEN CARDS PHONE: 56 2633317LOST/STOLEN CARDS FAX: 56 2-631-7946LOST/STOLEN CARDS TELEX: 340093
CENTRAL PHONE: 61 3 942 5491CENTRAL FAX: 91 1245024355CUSTOMER SERVICE: 61 394254913LOST/STOLEN CARDS PHONE: 61 394450105LOST/STOLEN CARDS FAX: 91 1245024355
CENTRAL PHONE: 7 495755777CENTRAL FAX: 7 495755777LOST/STOLEN CARDS PHONE: 7 495788887LOST/STOLEN CARDS FAX: 7 4957888878
CENTRAL PHONE: 49 6974470CENTRAL FAX: 49 6974471LOST/STOLEN CARDS PHONE: 49 68193764599LOST/STOLEN CARDS FAX: 49 721120966001
CENTRAL PHONE: 49 68193764599CENTRAL FAX: 49 68193764599LOST/STOLEN CARDS PHONE: 49 68193764599LOST/STOLEN CARDS FAX: 49 68193764444
CENTRAL PHONE: 55 1130679685LOST/STOLEN CARDS PHONE: 55 1132353737
CUSTOMER SERVICE: 349 159653251LOST/STOLEN CARDS PHONE: 349 02-206000LOST/STOLEN CARDS FAX: 349 1-5968028
CENTRAL PHONE: 55 1140042484CENTRAL FAX: 55 1140042484CUSTOMER SERVICE: 55 1140042484LOST/STOLEN CARDS PHONE: 55 1140042484LOST/STOLEN CARDS FAX: 55 1140042484
CENTRAL PHONE: 44 0818 409 511CENTRAL FAX: 44 00535 71 9656934CUSTOMER SERVICE: 349 0818 409 511LOST/STOLEN CARDS PHONE: 349 0818 409 511
CENTRAL PHONE: 8009557070CENTRAL FAX: 8008531984CUSTOMER SERVICE: 8004813239LOST/STOLEN CARDS PHONE: 8004813239LOST/STOLEN CARDS FAX: 8009994350
CENTRAL PHONE: 212-255-6200CENTRAL FAX: 2128954514CUSTOMER SERVICE: 800-927-0421LOST/STOLEN CARDS PHONE: 800-927-0421LOST/STOLEN CARDS FAX: 2126208600
CENTRAL PHONE: 886 2 2518 6888CUSTOMER SERVICE: 886 22 502 9888INTERNATIONAL TELEX: 1LOST/STOLEN CARDS PHONE: 886 2 2516 9366
CENTRAL PHONE: 2627973833CENTRAL FAX: 2627876840CUSTOMER SERVICE: 8776722265LOST/STOLEN CARDS PHONE: 8884370103LOST/STOLEN CARDS FAX: 2627876840
CENTRAL PHONE: 850-862-011CENTRAL FAX: 8508627120CUSTOMER SERVICE: 85086201111402 408LOST/STOLEN CARDS PHONE: 800473272LOST/STOLEN CARDS FAX: 850-862-7120
CENTRAL PHONE: 617-864-8700CENTRAL FAX: 617-441-7003CUSTOMER SERVICE: 617-864-8700LOST/STOLEN CARDS PHONE: 617-864-2265LOST/STOLEN CARDS FAX: 6175205306
CENTRAL PHONE: 965 22422011CENTRAL FAX: 965CUSTOMER SERVICE: 965 1801801 2507INTERNATIONAL TELEX: 48144651LOST/STOLEN CARDS PHONE: 965 22466655LOST/STOLEN CARDS FAX: 965 22443949LOST/STOLEN CARDS TELEX: 48144651
CENTRAL PHONE: 608-836-2200CENTRAL FAX: 608-836-2273CUSTOMER SERVICE: 608-836-2200
CENTRAL PHONE: 8015456600CUSTOMER SERVICE: 8002532322LOST/STOLEN CARDS PHONE: 800-727-6881LOST/STOLEN CARDS FAX: 516-576-2061
CENTRAL PHONE: 358 91651CENTRAL FAX: 358CUSTOMER SERVICE: 358 2003000LOST/STOLEN CARDS PHONE: 358 20333LOST/STOLEN CARDS FAX: 358
CENTRAL PHONE: 72572822CENTRAL FAX: 8006547728LOST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: +39 269941CENTRAL FAX: +39 269942351CUSTOMER SERVICE: +39 0269943001LOST/STOLEN CARDS PHONE: +39 260843768LOST/STOLEN CARDS FAX: +39 269942195
CENTRAL PHONE: 48 3235700CENTRAL FAX: 48 323570099CUSTOMER SERVICE: 48 32 357 001LOST/STOLEN CARDS PHONE: 48 32357001LOST/STOLEN CARDS FAX: 48 323570099
CENTRAL PHONE: 818-772-4000CENTRAL FAX: 818-772-4110CUSTOMER SERVICE: 818-772-4000INTERNATIONAL TELEX: 209401LOST/STOLEN CARDS PHONE: 8002345354
CENTRAL PHONE: 91 22249516CENTRAL FAX: 91 2224960737CUSTOMER SERVICE: 22-850796LOST/STOLEN CARDS PHONE: 91 2224988484LOST/STOLEN CARDS FAX: 91 2224919764
CENTRAL PHONE: 372 6283200CENTRAL FAX: 372 6283200CUSTOMER SERVICE: 372 628 3300LOST/STOLEN CARDS PHONE: 372 6283283LOST/STOLEN CARDS FAX: 372 671 1420
CENTRAL PHONE: 703-205-1088CUSTOMER SERVICE: 800-955-7070LOST/STOLEN CARDS PHONE: 800-955-7070LOST/STOLEN CARDS FAX: 804-289-7785
CUSTOMER SERVICE: 8008679757LOST/STOLEN CARDS PHONE: 8008679757LOST/STOLEN CARDS FAX: 2319959741
CUSTOMER SERVICE: 30 2109555 000LOST/STOLEN CARDS PHONE: 30 2109555000
CENTRAL PHONE: 8888426328CENTRAL FAX: 7032064334CUSTOMER SERVICE: 7032558837INTERNATIONAL TELEX: 209401LOST/STOLEN CARDS PHONE: 8888426328LOST/STOLEN CARDS FAX: 7032063829LOST/STOLEN CARDS TELEX: 209401
CENTRAL PHONE: 727-572-8822CENTRAL FAX: 617-889-7680CUSTOMER SERVICE: 1-800-654-7728INTERNATIONAL TELEX: 209-401LOST/STOLEN CARDS PHONE: 800-449-7728
CENTRAL PHONE: 82 221675561CENTRAL FAX: 82 266766239CUSTOMER SERVICE: 82 2157762001LOST/STOLEN CARDS PHONE: 82 230159607LOST/STOLEN CARDS FAX: 82 230159610
LOST/STOLEN CARDS PHONE: 7 4957191958LOST/STOLEN CARDS FAX: 7 4957196126LOST/STOLEN CARDS TELEX: 412026 GAZ RU
CENTRAL PHONE: 90 212346000CENTRAL FAX: 90 212 336 4000LOST/STOLEN CARDS PHONE: 90 2124440800LOST/STOLEN CARDS FAX: 90 2123363081LOST/STOLEN CARDS TELEX: 2122171382
CENTRAL PHONE: 971 43904612CENTRAL FAX: 971 43906789CUSTOMER SERVICE: 971 43906789CUSTOMER SERVICE: 971 43906789CUSTOMER SERVICE: 45008 HSBCCC EMILOST/STOLEN CARDS PHONE: 971 43904613LOST/STOLEN CARDS FAX: 971 43906789
CENTRAL PHONE: 971 43904612CENTRAL FAX: 971 43906789CUSTOMER SERVICE: 971 43906789CUSTOMER SERVICE: 971 43906789CUSTOMER SERVICE: 45008 HSBCCC EMILOST/STOLEN CARDS PHONE: 971 43904613LOST/STOLEN CARDS FAX: 971 43906789
CENTRAL PHONE: 8006424720CUSTOMER SERVICE: 8006424720LOST/STOLEN CARDS PHONE: 8006424720
CENTRAL PHONE: 57 1-3264120CENTRAL FAX: 57 1-2119724CUSTOMER SERVICE: 57 1-3121210LOST/STOLEN CARDS PHONE: 57 1-5600470LOST/STOLEN CARDS FAX: 57 1-3381758
CENTRAL PHONE: 41 9180041CENTRAL FAX: 41 918005566CUSTOMER SERVICE: 41 844004141 OR 41 844004141LOST/STOLEN CARDS PHONE: 41 844004141LOST/STOLEN CARDS FAX: 41 918004015
CENTRAL PHONE: 412-261-4900CUSTOMER SERVICE: 412-261-4900LOST/STOLEN CARDS PHONE: 412-261-8200
CENTRAL PHONE: 40 2645202CENTRAL FAX: 40 264594230CUSTOMER SERVICE: 40 2645942337LOST/STOLEN CARDS PHONE: 40 2645942337LOST/STOLEN CARDS FAX: 40 2645942337LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 58 212-209-2490CENTRAL FAX: 58 212-206-2490CUSTOMER SERVICE: 58 212-206-0000INTERNATIONAL TELEX: 24426 CCARD VCLLOST/STOLEN CARDS PHONE: 58 2-953-8020LOST/STOLEN CARDS FAX: 58 2-953-8020LOST/STOLEN CARD
CENTRAL PHONE: 809 8095677268CUSTOMER SERVICE: 809 8095677268INTERNATIONAL TELEX: 1LOST/STOLEN CARDS PHONE: 809 8095677268LOST/STOLEN CARDS FAX: 809 8096835553
CENTRAL PHONE: 90 2123764000CENTRAL FAX: 90 2123362770CUSTOMER SERVICE: 90 8502110111 OR 90 8502110111LOST/STOLEN CARDS PHONE: 90 8502110111LOST/STOLEN CARDS FAX: 90 2123362770
CENTRAL PHONE: 36 13745000CENTRAL FAX: 36 13745152CUSTOMER SERVICE: 36 40248424LOST/STOLEN CARDS PHONE: 36 40248424LOST/STOLEN CARDS FAX: 36 12882323
CENTRAL PHONE: 976 70117676CENTRAL FAX: 976 70117676INTERNATIONAL TELEX: 79247 GLMT MHLOST/STOLEN CARDS PHONE: 976 70117676LOST/STOLEN CARDS FAX: 976 70117676LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 847-662-2050CENTRAL FAX: 847-662-1451CUSTOMER SERVICE: 847-662-2050LOST/STOLEN CARDS PHONE: 800-449-7728LOST/STOLEN CARDS FAX: 727-572-9413
CENTRAL PHONE: 1 877557641CENTRAL FAX: 1 8775576415LOST/STOLEN CARDS PHONE: 1 8775576415LOST/STOLEN CARDS FAX: 1LOST/STOLEN CARDS TELEX: 540427
CENTRAL PHONE: 58 212954645CENTRAL FAX: 58 2129545043CUSTOMER SERVICE: 58 2129507311LOST/STOLEN CARDS PHONE: 58 2129538020LOST/STOLEN CARDS FAX: 58 2129539774
CENTRAL PHONE: 7 495737373CENTRAL FAX: 7 4952349898INTERNATIONAL TELEX: 613217 AVNGR RULOST/STOLEN CARDS PHONE: 7 4952349898LOST/STOLEN CARDS TELEX: 613271 AVNGR RU
LOST/STOLEN CARDS PHONE: 8884774510
CENTRAL PHONE: 971 43160482CENTRAL FAX: 971 43272051CUSTOMER SERVICE: 971 43160482LOST/STOLEN CARDS PHONE: 971 43160482LOST/STOLEN CARDS FAX: 971 43272051
CENTRAL PHONE: 8004720866CENTRAL FAX: 9737340282LOST/STOLEN CARDS PHONE: 8004723272LOST/STOLEN CARDS FAX: 9737340282
CENTRAL PHONE: 2604792500CENTRAL FAX: 2604792649CUSTOMER SERVICE: 2604792507LOST/STOLEN CARDS PHONE: 1-800-395-STARLOST/STOLEN CARDS FAX: 2604792649
CUSTOMER SERVICE: 8006547728LOST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: 727 572 8822CUSTOMER SERVICE: 8006547728LOST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: 7815992100CENTRAL FAX: 7815964450CUSTOMER SERVICE: 8003278376LOST/STOLEN CARDS PHONE: 7815987896LOST/STOLEN CARDS FAX: 7815987863
CENTRAL PHONE: 8668861013CENTRAL FAX: 6147294899CUSTOMER SERVICE: 8006952212LOST/STOLEN CARDS PHONE: 8006952212LOST/STOLEN CARDS FAX: 6147293340

CENTRAL PHONE: 55 114004353CENTRAL FAX: 55 1132354033CUSTOMER SERVICE: 55 1135193535 OR 55 1400435351LOST/STOLEN CARDS PHONE: 55 1400435351LOST/STOLEN CARDS FAX: 55 1132354033
CENTRAL PHONE: 502 24203030CUSTOMER SERVICE: 502 24203030LOST/STOLEN CARDS PHONE: 502 23340824LOST/STOLEN CARDS FAX: 502 23611751
CENTRAL PHONE: 971 42130000CENTRAL FAX: 971 423263644CUSTOMER SERVICE: 971 42130000LOST/STOLEN CARDS PHONE: 971 42130000LOST/STOLEN CARDS FAX: 971 423263642
CENTRAL PHONE: 246 4313030CENTRAL FAX: 246 2288580CUSTOMER SERVICE: 246 4313030LOST/STOLEN CARDS PHONE: 246 4313030LOST/STOLEN CARDS FAX: 246 2288580
CENTRAL PHONE: 604683288CENTRAL FAX: 6046835110
CENTRAL PHONE: 8702681513CENTRAL FAX: 8702682313LOST/STOLEN CARDS PHONE: 1800383800LOST/STOLEN CARDS FAX: 5152485828
CENTRAL PHONE: 8012988500CENTRAL FAX: 8012986400CUSTOMER SERVICE: 8013831003LOST/STOLEN CARDS PHONE: (801)383-1003LOST/STOLEN CARDS FAX: 8012986404
CENTRAL PHONE: 47 91503000CENTRAL FAX: 47 24050200CUSTOMER SERVICE: 47 91504800LOST/STOLEN CARDS PHONE: 47 91504800LOST/STOLEN CARDS FAX: 47 OR 47 24072122
CENTRAL PHONE: 49 2117781908CENTRAL FAX: 49 2117781999CUSTOMER SERVICE: 49 721120966002LOST/STOLEN CARDS PHONE: 49 721120966001LOST/STOLEN CARDS FAX: 49 72112096694
CENTRAL PHONE: 45 36737400CENTRAL FAX: 45 36737400CUSTOMER SERVICE: 45 36737400LOST/STOLEN CARDS PHONE: 45 36737400LOST/STOLEN CARDS FAX: 45 36737300
CENTRAL PHONE: 31 206600100CENTRAL FAX: 31 2066005671LOST/STOLEN CARDS PHONE: 31 206600611LOST/STOLEN CARDS FAX: 31 2066006821LOST/STOLEN CARDS TELE: 10146 VISA NL
CENTRAL PHONE: 972 36177676CENTRAL FAX: 972 36177980LOST/STOLEN CARDS PHONE: 972 36177880LOST/STOLEN CARDS FAX: 972 36177782
CENTRAL PHONE: 30 210328800INTERNATIONAL TELE: 2104066PDSGRLOST/STOLEN CARDS PHONE: 30 210328800LOST/STOLEN CARDS FAX: 30 2103898938
CENTRAL PHONE: 390 57729663CENTRAL FAX: 390 5772940081LOST/STOLEN CARDS PHONE: 390 234 8437LOST/STOLEN CARDS FAX: 390 234 84010
CENTRAL PHONE: 390 647161CENTRAL FAX: 390 6478877061LOST/STOLEN CARDS PHONE: 390 432-744-201LOST/STOLEN CARDS FAX: 390 2-4024-55591LOST/STOLEN CARDS TELE: 460055 HPHONEI
CENTRAL PHONE: 41 4482833501CENTRAL FAX: 41 4482833501LOST/STOLEN CARDS PHONE: 41 4482833501LOST/STOLEN CARDS FAX: 41 4482831141LOST/STOLEN CARDS TELE: OR OR OR OR
CENTRAL PHONE: 39 0522582111CENTRAL FAX: 39 0522452386CUSTOMER SERVICE: 39 05225835851LOST/STOLEN CARDS PHONE: 390 522383583LOST/STOLEN CARDS FAX: 39 0234889435
CENTRAL PHONE: 41 44659611CUSTOMER SERVICE: 41 8488464346LOST/STOLEN CARDS PHONE: 41 4465966001LOST/STOLEN CARDS FAX: 41 4465966001
CENTRAL PHONE: 45 70206390CENTRAL FAX: 45 70206390LOST/STOLEN CARDS PHONE: 45 70206390LOST/STOLEN CARDS FAX: 45
CENTRAL PHONE: 146 83855000LOST/STOLEN CARDS PHONE: 46 86951711LOST/STOLEN CARDS FAX: 46 8 25 47 63LOST/STOLEN CARDS TELE: 122 51 SE
CENTRAL PHONE: 61 35485760CENTRAL FAX: 61 354857603CUSTOMER SERVICE: 61 354857603LOST/STOLEN CARDS PHONE: 61 354857872LOST/STOLEN CARDS FAX: 61 354857613
CENTRAL PHONE: 390 666473060CENTRAL FAX: 390 666470704LOST/STOLEN CARDS PHONE: 390 260843651LOST/STOLEN CARDS FAX: 390 260842154
CENTRAL PHONE: 2064395700CUSTOMER SERVICE: 8002323328LOST/STOLEN CARDS PHONE: 8002323328LOST/STOLEN CARDS FAX: 30232328
CENTRAL PHONE: 480-902-7910CENTRAL FAX: 480-902-7910CUSTOMER SERVICE: 18662864517INTERNATIONAL TELE: 480-902-7910LOST/STOLEN CARDS PHONE: 18005653460LOST/STOLEN CARDS FAX: 4163322588LOST/STOLEN CARDS TELE: 480-902
CENTRAL PHONE: 800263263CENTRAL FAX: 4169273533CUSTOMER SERVICE: 800263263LOST/STOLEN CARDS PHONE: (800)361-3361LOST/STOLEN CARDS FAX: 4162328544
CENTRAL PHONE: 8885385567CENTRAL FAX: 3023261904LOST/STOLEN CARDS PHONE: 8005450289LOST/STOLEN CARDS FAX: 3023261904
#N/A
CENTRAL PHONE: 61 397084030CENTRAL FAX: 61 397084634CUSTOMER SERVICE: 61 397084030LOST/STOLEN CARDS PHONE: 61 397084030LOST/STOLEN CARDS FAX: 61 397084634
CENTRAL PHONE: 7 4957251000CENTRAL FAX: 7 4957256700LOST/STOLEN CARDS PHONE: 7 495725751LOST/STOLEN CARDS FAX: 7 4957836310
CENTRAL PHONE: 41 589588200CENTRAL FAX: 41 589588330CUSTOMER SERVICE: 41 442008400INTERNATIONAL TELE: 870191LOST/STOLEN CARDS PHONE: 41 589588333LOST/STOLEN CARDS FAX: 41 589588333LOST/STOLEN CARDS TELE: 870191 V
CENTRAL PHONE: 47 81500400CENTRAL FAX: 47 81500401CUSTOMER SERVICE: 47 81500500LOST/STOLEN CARDS PHONE: 47 81500500LOST/STOLEN CARDS FAX: 47 81500402
CENTRAL PHONE: 351 21842242CENTRAL FAX: 351 2184224296CUSTOMER SERVICE: 351 21-7957555 OR 351 218422424LOST/STOLEN CARDS PHONE: 351 218422424LOST/STOLEN CARDS FAX: 351 2184224296
CENTRAL PHONE: 47 22485451CENTRAL FAX: 47 22485451CUSTOMER SERVICE: 47 91506001LOST/STOLEN CARDS PHONE: 47 91506001LOST/STOLEN CARDS FAX: 47 2248451LOST/STOLEN CARDS TELE: 47
CENTRAL PHONE: 390 353922548CENTRAL FAX: 390 35392130LOST/STOLEN CARDS PHONE: 390 34207167LOST/STOLEN CARDS FAX: 390 342744431
CENTRAL PHONE: 32 27276767CENTRAL FAX: 32 27276767LOST/STOLEN CARDS PHONE: 32 220583851LOST/STOLEN CARDS PHONE: 32 70343434LOST/STOLEN CARDS TELE: 23592EURBRUB
CENTRAL PHONE: 349 02192100CENTRAL FAX: 349 13465443CUSTOMER SERVICE: 349 13465443LOST/STOLEN CARDS PHONE: 349 13465390LOST/STOLEN CARDS FAX: 349 13465443
CENTRAL PHONE: 1 8664064722CENTRAL FAX: 1 8663714722CUSTOMER SERVICE: 1 8664064722LOST/STOLEN CARDS PHONE: 1 8664064722
CENTRAL PHONE: 49 8943549490CENTRAL FAX: 49 8943549490CENTRAL FAX: 49 8943549490LOST/STOLEN CARDS PHONE: 49 8943549490LOST/STOLEN CARDS FAX: 49 8937840592
CENTRAL PHONE: 44 1912275452CENTRAL FAX: 44 1912275452CUSTOMER SERVICE: 44 1912275452LOST/STOLEN CARDS PHONE: 44 1912275452LOST/STOLEN CARDS FAX: 44 1912275457
CENTRAL PHONE: 47 21015500CENTRAL FAX: 47 21015500LOST/STOLEN CARDS PHONE: 47 21015500LOST/STOLEN CARDS PHONE: 47 21015500LOST/STOLEN CARDS FAX: 45 36737300
CENTRAL PHONE: 8886874722CENTRAL FAX: 8165726160CUSTOMER SERVICE: 8663531266LOST/STOLEN CARDS PHONE: 8663531266LOST/STOLEN CARDS FAX: 4143716686
CENTRAL PHONE: 8009037490CENTRAL FAX: 8009037490LOST/STOLEN CARDS PHONE: 80090



Mastercard Issuer Victim List

CENTRAL FAX: 33 298009037CUSTOMER SERVICE: 33LOST/STOLEN CARDS PHONE: 33 298002488LOST/STOLEN CARDS FAX: 33 298009037
CENTRAL PHONE: 214291176CENTRAL FAX: 214291131OCUSTOMER SERVICE: 800-337-3328 5LOST/STOLEN CARDS PHONE: 2147851701LOST/STOLEN CARDS FAX: 2147852502
CENTRAL PHONE: 44 2078391481CUSTOMER SERVICE: 44 2078391481LOST/STOLEN CARDS PHONE: 44 2078391481
CENTRAL PHONE: 44 1383743666CENTRAL FAX: 44 1268298471CUCUSTOMER SERVICE: 44 2078710464LOST/STOLEN CARDS PHONE: 44 2078710464LOST/STOLEN CARDS FAX: 44 1268298471
CENTRAL PHONE: 33 157722626CUCUSTOMER SERVICE: 33 157722626LOST/STOLEN CARDS PHONE: 33 969399291LOST/STOLEN CARDS FAX: 33 426230977
CENTRAL PHONE: USA 8705411242CENTRAL FAX: USA 8705411242INTERNATIONAL TELEX: 05364531LOST/STOLEN CARDS PHONE: USA 8705411330
CENTRAL PHONE: 626 8882679413CENTRAL FAX: 626 8669366321CUCUSTOMER SERVICE: 626 8667957597LOST/STOLEN CARDS PHONE: 626 8667957597LOST/STOLEN CARDS FAX: 626 8669366321
CENTRAL PHONE: 2109453300CENTRAL FAX: 2106374563CUCUSTOMER SERVICE: 2109453300LOST/STOLEN CARDS PHONE: 2109453300LOST/STOLEN CARDS FAX: 2106374563
CENTRAL PHONE: 9403878585CUCUSTOMER SERVICE: 9403878585LOST/STOLEN CARDS PHONE: 9403878585LOST/STOLEN CARDS FAX: 9403805950
CENTRAL PHONE: 27 2711234193CENTRAL FAX: 27 27112342745CUCUSTOMER SERVICE: 27 27112342411LOST/STOLEN CARDS PHONE: 27 27112342411LOST/STOLEN CARDS FAX: 27 27112342745
CENTRAL PHONE: 800-245-8085CENTRAL FAX: 540-946-3212CUCUSTOMER SERVICE: 800-245-8085

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[illegible]

[illegible]







**U.S. V. ROBERT KEPHART**  
**2:12-CR-00083-APG-GWF-5**

**Addendum B to Restitution List**



BN	BUSINESS	ADDRESS	CITY	STATE	ZIP CODE	COUNTRY
473242	(OFAC SANCTIONED) BANCO CONTINENTAL S.A.	3A AVENIDA S.O. NO. 7	SAN PEDRO SULA			HONDURAS
435683	121 FINANCIAL CREDIT UNION	9700 TOUCHTON ROAD	JACKSONVILLE	FL	32246	UNITED STATES OF AMERICA
415578	1880 BANK	304 HIGH STREET	CAMBRIDGE	MD	21613	UNITED STATES OF AMERICA
461026	1ST ADVANTAGE FEDERAL CREDIT UNION	110 CYBERNETICS WAY	YORKTOWN	VA	23693	UNITED STATES OF AMERICA
401724	1ST FINANCIAL BANK USA	MAIN STREET	DUPREE	SD	57623-0098	UNITED STATES OF AMERICA
432651	1ST FINANCIAL FEDERAL CREDIT UNION	1232 WENTZVILLE PARKWAY	WENTZVILLE	MO	63365	UNITED STATES OF AMERICA
415399	1ST LIBERTY FEDERAL CREDIT UNION	6201 3RD AVENUE NORTH	GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
411571	1ST MIDAMERICA CREDIT UNION	731 EAST BETHALTO DRIVE	BETHALTO	IL	62010	UNITED STATES OF AMERICA
461652	1ST NORTHERN CALIFORNIA CREDIT UNION	111 PINE STREET	MARTINEZ	CA	94553	UNITED STATES OF AMERICA
442765	1ST UNITED SERVICES CREDIT UNION	5901 GIBBALTAR DRIVE NORTH	PLEASANTON	CA	94568	UNITED STATES OF AMERICA
447211	4FRONT CREDIT UNION	3745 NORTH U.S. 31 SOUTH	TRAVERSE CITY	MI	49884	UNITED STATES OF AMERICA
406520	5STAR BANK	PAINE AND STEWART STREETS	COLORADO SPRINGS	CO	80914	UNITED STATES OF AMERICA
426506	A.S.I FEDERAL CREDIT UNION	5508 CITRUS BOULEVARD	PARAHAN	LA	70123	UNITED STATES OF AMERICA
426506	A.E.A. FEDERAL CREDIT UNION	1760 SOUTH FIRST AVENUE	YUMA	AZ	85364	UNITED STATES OF AMERICA
404556	A.O.D. FEDERAL CREDIT UNION	334 HARRY AYERS DRIVE	BYNUM	AL	36253-0608	UNITED STATES OF AMERICA
405496	A+ FEDERAL CREDIT UNION	4448 HWY 290 EAST	AUSTIN	TX	78723	UNITED STATES OF AMERICA
479030	AB SIB BANKAS	12 GEDIMINO AVENUE	VILNIUS		1103	LITHUANIA
470519	ABBOTT LABORATORIES EMPLOYEES CREDIT UNION	401 NORTH RIVERSIDE DRIVE	GURNEE	IL	60031	UNITED STATES OF AMERICA
411288	ABCO FEDERAL CREDIT UNION	621 BEVERLY-RANOCAS ROAD	WILLINGBORO	NJ	8046	UNITED STATES OF AMERICA
427134	ABERDEEN PROVING GROUND FEDERAL CREDIT UNION	1321 PUTLASKI HIGHWAY	EDGEWOOD	NJ	21040	UNITED STATES OF AMERICA
423827	ABNB FEDERAL CREDIT UNION	830 GREENBRIER CIRCLE	CHESEAPEAKE	VA	23320	UNITED STATES OF AMERICA
478769	ABSA GROUP LIMITED	ABSA TOWERS EAST	JOHANNESBURG		2001	SOUTH AFRICA
419050	ACADEMY BANK, NATIONAL ASSOCIATION	2835 BRIARGATE BLVD.	COLORADO SPRINGS	CO	80920	UNITED STATES OF AMERICA
405339	ACCENTRA CREDIT UNION	400 4TH AVENUE, NORTH EAST	AUSTIN	MN	55912	UNITED STATES OF AMERICA
402073	ACCESS NATIONAL BANK	14006 LEE JACKSON MEMORIAL HIGHWAY	CHANTILLY	VA	20151	UNITED STATES OF AMERICA
447622	ACME CONTINENTAL CREDIT UNION	13601 SOUTH PERRY AVENUE	RIVERDALE	IL	60827	UNITED STATES OF AMERICA
475115	ADAM & COMPANY PLC	22 CHARLOTTE SQUARE	EDINBURGH	SC	EH2 4DF	UNITED KINGDOM
409290	ADIRONACK BANK	185 GENESEE STREET	UTICA	NY	13501	UNITED STATES OF AMERICA
438919	ADVANTAGE FEDERAL CREDIT UNION	1845 WOODALL RODGERS FWY, SUITE 1300	DALLAS	TX	75201	UNITED STATES OF AMERICA
442244	ADVANTAGE BANK	1475 DENVER AVENUE	LOVELAND	CO	80538	UNITED STATES OF AMERICA
420206	ADVANTAGE FINANCIAL FEDERAL CREDIT UNION	1319 F STREET NW	WASHINGTON	DC	20004	UNITED STATES OF AMERICA
460243	ADVANTIS CREDIT UNION	10501 SOUTHEAST MAIN STREET	MILWAUKEE	OR	97222	UNITED STATES OF AMERICA
474818	ADVANTURE CREDIT UNION	650 32ND STREET SOUTHEAST	GRAND RAPIDS	MI	49548	UNITED STATES OF AMERICA
460405	AEON CREDIT SERVICE (ASIA) CO., LTD	WORLD TRADE CENTRE	CAUSEWAY BAY			HONG KONG, CHINA
402020	AEON FINANCIAL SERVICE CO., LTD.		TOKYO		101-0054	JAPAN
406921	AEVIS EUROPA S.L.	1-1 NISHIKI-CHO KANDA, CHIYODA-KU	MADRID		28034	SPAIN
467298	AFINITY CREDIT UNION	475 NORTHEAST HOFFMAN LANE	DES MOINES	IA	50313	UNITED STATES OF AMERICA
426196	AFINITY FEDERAL CREDIT UNION	75 MOUNTAINVIEW BOULEVARD	BASKING RIDGE	NJ	7820	UNITED STATES OF AMERICA
430605	AFINITY PLUS FEDERAL CREDIT UNION	175 WEST LAFAYETTE ROAD	ST. PAUL	MN	55107	UNITED STATES OF AMERICA
441223	AFRASHA BANK LIMITED	BOVEN SQUARE, 10 DR FERRIERE ST	PORT LOUIS			MAURITIUS
410842	AFRICAN BANKING CORPORATION (MOZAMBIQUE) SARL	ABC HOUSE, AVENIDA JULIUS NYERERE	MAPUTO			MOZAMBIQUE
401811	AFRILAND FIRST BANK - GUINEE SA	ALMAHYA, COMMUNE DE KALOUNI	CONAKRY		343	GUINEA
409644	AGROS DUCATO S.P.A.	VIA BERNINA 7	MILANO		20158	ITALY
401117	AGRICULTURE FEDERAL CREDIT UNION	14TH & INDEPENDENCE AVENUE SOUTHWEST	WASHINGTON	DC	20250	UNITED STATES OF AMERICA
414257	AG GROUP (UK) P.L.C.	4 QUEEN'S SQUARE	BELFAST	NI	BT1 3DU	UNITED KINGDOM
473364	AIR ACADEMY FEDERAL CREDIT UNION	1305 KELLY JOHNSON BOULEVARD	COLORADO SPRINGS	CO	80920	UNITED STATES OF AMERICA
447308	AIR FORCE FEDERAL CREDIT UNION	1560 CABLE RANCH ROAD, SUITE 200	SAN ANTONIO	TX	78245	UNITED STATES OF AMERICA
432072	AKBANK T.A.S.	SABANCI CENTER 4	ISTANBUL		34330	TURKEY
409405	ALABAMA ONE CREDIT UNION	1215 VETERANS MEMORIAL PARKWAY	TUSCALOOSA	AL	35404	UNITED STATES OF AMERICA
402173	ALABAMA STATE BANK	2225 MAIN STREET	ALABAMA	CO	81101	UNITED STATES OF AMERICA
421793	ALASKA USA FEDERAL CREDIT UNION	39, 109.55	ANCHORAGE	AK	99503	UNITED STATES OF AMERICA
448201	ALGONQUIN STATE BANK	2400 HUNTINGTON DRIVE NORTH	ALGONQUIN	IL	60102	UNITED STATES OF AMERICA
466187	ALLEGACY FEDERAL CREDIT UNION	1691 WESTBROOK PLAZA DRIVE	WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
432863	ALLIANCE BANK	101 WEST MONTGOMERY STREET	FRANCESVILLE	IN	47946	UNITED STATES OF AMERICA
499118	ALLIANCE CREDIT UNION	3315 ALMADEN EXPRESSWAY, SUITE 55	SAN JOSE	CA	95118	UNITED STATES OF AMERICA
405374	ALLIANT CREDIT UNION	11545 WEST TOLUHY AVENUE	CHICAGO	IL	60666	UNITED STATES OF AMERICA
440418	ALLIED FEDERAL CREDIT UNION	200 SOUTH EAST GREEN OAKS BOULEVARD	ARLINGTON	TX	76018	UNITED STATES OF AMERICA
406531	ALLIED IRISH BANKS P.L.C.	BLOCK L4, BANK CENTRE	DUBLIN		4	REPUBLIC OF IRELAND
400807	ALLINPAY NETWORK SERVICES CO., LTD	9-10/F #3 BLDG. NO. 799 SOUTH YANGGAO RD	SHANGHAI		200127	CHINA
444405	ALPHA PACIFIC FEDERAL CREDIT UNION	832 SOUTH HOTEL STREET	HONOLULU	HI	96813	UNITED STATES OF AMERICA
406501	ALPHA BANK S.A.	40 STADION STREET	ATHENS		102 52	GREECE
447283	ALPINE BANK	2200 GRAND AVENUE	GLENWOOD SPRINGS	CO	81601	UNITED STATES OF AMERICA
426332	ALPINE CREDIT UNION	1510 NORTH STATE	OREM	UT	84057	UNITED STATES OF AMERICA
426358	ALTA VISTA CREDIT UNION	1425 WEST LUGONIA AVE	REDWOODS	CA	93274	UNITED STATES OF AMERICA
432741	ALTAEON FEDERAL CREDIT UNION	701 SOUTH CHINA LAKE BOULEVARD	RIDGECREST	CA	93555	UNITED STATES OF AMERICA
409288	ALTIER CREDIT UNION	1511 NORTH PROJECT DRIVE	TEMPE	AZ	85281	UNITED STATES OF AMERICA
473805	ALTRA FEDERAL CREDIT UNION	2715 LOSEY BOULEVARD SOUTH	LA CROSSE	WI	54601	UNITED STATES OF AMERICA
462161	AMARILLO NATIONAL BANK	410 SOUTH TAYLOR	AMARILLO	TX	79101	UNITED STATES OF AMERICA
449104	AMBOY BANK	3590 U.S. HIGHWAY 9	OLD BRIDGE	NJ	8867	UNITED STATES OF AMERICA
433793	AMERICA FIRST FEDERAL CREDIT UNION	1344 WEST 4675 SOUTH	RIVERDALE	UT	84405	UNITED STATES OF AMERICA
462661	AMERICAN 1 CREDIT UNION	718 EAST MICHIGAN AVENUE	JACKSON	MI	48201	UNITED STATES OF AMERICA
448844	AMERICAN AIRLINES FEDERAL CREDIT UNION	4151 AMON CARTER BOULEVARD	FORT WORTH	TX	76155	UNITED STATES OF AMERICA
401691	AMERICAN BANK & TRUST COMPANY	307 EAST LANDRY STREET	OPEL LOUISA	GA	70570	UNITED STATES OF AMERICA
413731	AMERICAN BANK CENTER	147 FIRST AVENUE WEST	DICKINSON	ND	58081	UNITED STATES OF AMERICA
403925	AMERICAN EAGLE FINANCIAL CREDIT UNION	4107 MAIN STREET	EAST HARTFORD	CT	06128-0728	UNITED STATES OF AMERICA
415323	AMERICAN INTERSTATE BANK	3331 NORTH 204TH STREET	ELKHORN	NE	68022	UNITED STATES OF AMERICA
441131	AMERICAN NATIONAL BANK AND TRUST COMPANY	628 MAIN STREET	DANVILLE	VA	24541	UNITED STATES OF AMERICA
463149	AMERICAN SAVINGS BANK	135 CITY CENTRE MALL	MIDDLETOWN	OH	45042	UNITED STATES OF AMERICA
419440	AMERICAN SAVINGS BANK, FSB	503 CHILLICOTHE STREET	PORTSMOUTH	OH	45662	UNITED STATES OF AMERICA

















430662	FIRST ENTERTAINMENT CREDIT UNION	6735 FOREST LAWN DRIVE	HOLLYWOOD	CA	90068	UNITED STATES OF AMERICA
449474	FIRST FARMERS AND MERCHANTS BANK	816 SOUTH GARDEN STREET	COLUMBIA	TN	38401	UNITED STATES OF AMERICA
443536	FIRST FEDERAL BANK OF FLORIDA	4705 WEST US HIGHWAY 90	LAKE CITY	FL	32056	UNITED STATES OF AMERICA
448230	FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	119 SOUTH SANDUSKY AVENUE	BUCYRUS	OH	44820	UNITED STATES OF AMERICA
425437	FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF PORT ANGELES	105 WEST 8TH STREET	PORT ANGELES	WA	98362	UNITED STATES OF AMERICA
479346	FIRST FEDERAL SAVINGS BANK	5001 DAVIS LANT DRIVE	EVANSVILLE	IN	47715	UNITED STATES OF AMERICA
491942	FIRST FEDERAL SAVINGS BANK	633 LASALLE STREET	OTTAWA	IL	61350	UNITED STATES OF AMERICA
424663	FIRST FINANCIAL BANK	32 361 27	CINCINNATI	OH	45202	UNITED STATES OF AMERICA
400052	FIRST FINANCIAL BANK NATIONAL ASSOCIATION	255 EAST 5TH STREET	CINCINNATI	IN	47807	UNITED STATES OF AMERICA
410148	FIRST FINANCIAL BANK	400 PINE STREET	ABILENE	TX	79601	UNITED STATES OF AMERICA
410943	FIRST FINANCIAL FEDERAL CREDIT UNION	1800 ROUTE 34 NORTH	WALL	NJ	7719	UNITED STATES OF AMERICA
476248	FIRST FINANCIAL OF MARY AND FEDERAL CREDIT UNION	1215 YORK ROAD	LUTHERVILLE	MD	21093	UNITED STATES OF AMERICA
415266	FIRST FLIGHT FEDERAL CREDIT UNION	1616 KILDARE FARM ROAD	CARY	NC	27518	UNITED STATES OF AMERICA
425689	FIRST HAWAIIAN BANK	989 BISHOP STREET	HONOLULU	HI	96813	UNITED STATES OF AMERICA
424448	FIRST KENTUCKY BANK, INC.	223 SOUTH CLINTON STREET	WAYFIELD	KY	42066	UNITED STATES OF AMERICA
472468	FIRST MARINER BANK	1501 SOUTH CLINTON STREET	BALTIMORE	MD	21244	UNITED STATES OF AMERICA
447208	FIRST MID-ILLINOIS BANK & TRUST NATIONAL ASSOCIATION	1515 CHARLESTON AVENUE	MATTOON	IL	61938	UNITED STATES OF AMERICA
466522	FIRST MIDWEST BANK	ONE PIERCE PLACE, SUITE 1500	ITASCA	IL	60143	UNITED STATES OF AMERICA
423980	FIRST NATIONAL BANK	307 EAST HUSTON AVENUE	FORT PIERRE	SD	57532	UNITED STATES OF AMERICA
433428	FIRST NATIONAL BANK	223 MAIN STREET	DAMARISCOTTA	ME	4543	UNITED STATES OF AMERICA
441946	FIRST NATIONAL BANK	622 BROAD STREET	ALTA VISTA	VA	24517	UNITED STATES OF AMERICA
424212	FIRST NATIONAL BANK AND TRUST	MAIN STREET	LONDON	KY	40741	UNITED STATES OF AMERICA
405612	FIRST NATIONAL BANK AND TRUST COMPANY OF NEWTOWN	40 SOUTH STATE STREET	NEWTOWN	PA	18940	UNITED STATES OF AMERICA
490899	FIRST NATIONAL BANK OF CLARKSDALE	402 EAST SECOND STREET	CLARKSDALE	MS	38614	UNITED STATES OF AMERICA
449443	FIRST NATIONAL BANK OF GRIFFIN	318 SOUTH HILL STREET	GRIFFIN	GA	30223	UNITED STATES OF AMERICA
400367	FIRST NATIONAL BANK OF OMAHA	16TH AND DODGE STREETS	OMAHA	NE	68197	UNITED STATES OF AMERICA
426462	FIRST NATIONAL BANK OF PANA	306 SOUTH LOCUST	PANA	IL	62557	UNITED STATES OF AMERICA
415300	FIRST NATIONAL BANK OF PENNSYLVANIA	166 MAIN STREET	GREENVILLE	PA	16125-2146	UNITED STATES OF AMERICA
435968	FIRST NATIONAL BANK OF SCOTIA	201 MOHAWK AVENUE	SCOTIA	NY	12302	UNITED STATES OF AMERICA
418701	FIRST NATIONAL BANK OF TENNESSEE	214 EAST MAIN STREET	LIVINGSTON	TN	38570	UNITED STATES OF AMERICA
477850	FIRST NORTHERN BANK OF WYOMING	141 SOUTH MAIN STREET	BUFFALO	WY	82834	UNITED STATES OF AMERICA
430983	FIRST NORTHERN CREDIT UNION	230 WEST MONROE STREET	CHICAGO	IL	60606	UNITED STATES OF AMERICA
447710	FIRST PEOPLES COMMUNITY FEDERAL CREDIT UNION	153 BALTIMORE STREET	CUMBERLAND	MD	21502	UNITED STATES OF AMERICA
440164	FIRST PIONEER NATIONAL BANK	145 WEST FOURTH STREET	WIRAP	CO	80758	UNITED STATES OF AMERICA
461007	FIRST PREMIER BANK	601 SOUTH MINNESOTA AVENUE	SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
414810	FIRST RELIANCE BANK	2170 WEST PALMETTO STREET	FLORENCE	SC	29501	UNITED STATES OF AMERICA
420301	FIRST REPUBLIC BANK	111 PINE STREET	SAN FRANCISCO	CA	94111	UNITED STATES OF AMERICA
411618	FIRST SAVINGS BANK OF HEGEWISCH	13220 SOUTH BALTIMORE AVENUE	CHICAGO	IL	60633	UNITED STATES OF AMERICA
476714	FIRST SECURITY BANK	108 NORTH 4TH STREET	UNION STAR	MO	64494	UNITED STATES OF AMERICA
413790	FIRST SOURCE FEDERAL CREDIT UNION	4451 COMMERCIAL DRIVE	NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
425142	FIRST SOUTH FINANCIAL CREDIT UNION	6471 STAGE ROAD, SUITE 200	BARLETT	TN	38134	UNITED STATES OF AMERICA
446077	FIRST SOUTHERN NATIONAL BANK	27 PUBLIC SQUARE	LANCASTER	PA	40444	UNITED STATES OF AMERICA
401108	FIRST TECHNOLOGY FEDERAL CREDIT UNION	3408 HILLVIEW AVENUE	PALO ALTO	CA	94304	UNITED STATES OF AMERICA
405311	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	165 MADISON AVENUE	MEMPHIS	TN	38101	UNITED STATES OF AMERICA
415989	FIRST UNITED BANK & TRUST	19 SOUTH SECOND STREET	OAKLAND	MD	21550	UNITED STATES OF AMERICA
414314	FIRST UNITED BANK AND TRUST COMPANY	1401 WEST MAIN	DURANT	OK	74702	UNITED STATES OF AMERICA
448447	FIRST US BANK	124 32	THOMASVILLE	AL	36784	UNITED STATES OF AMERICA
48273	FIRST UTAH BANK	3826 SOUTH 2300 EAST	SALT LAKE CITY	UT	84109	UNITED STATES OF AMERICA
420011	FIRSTBANK	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
423252	FIRSTBANK	30 SOUTH MAIN STREET	LEXINGTON	TN	38351	UNITED STATES OF AMERICA
425581	FIRSTBANK	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
460213	FIRSTBANK	30 SOUTH MAIN STREET	LEXINGTON	TN	38351	UNITED STATES OF AMERICA
465345	FIRSTBANK	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
487038	FIRSTBANK PUERTO RICO	1519 PONCE DE LEON AVENUE	SAN JUAN	PR	908	PUERTO RICO
499972	FIRST CARIBBEAN INTERNATIONAL BANK (BAHAMAS) LIMITED	308 EAST BAY STREET	NASSAU	BAHAMAS		BAHAMAS
430923	FIRST CARIBBEAN INTERNATIONAL BANK (BARBADOS) LIMITED	COCKSPUR HOUSE, 2ND FLOOR	BRIDGETOWN	BARBADOS		BARBADOS
405300	FIRST CITIZENS BANK & TRUST COMPANY	239 FAYETTEVILLE STREET	RALEIGH	NC	27601	UNITED STATES OF AMERICA
430444	FIRSTLIGHT FEDERAL CREDIT UNION	9983 KENWORTHY STREET	EL PASO	TX	79924	UNITED STATES OF AMERICA
434368	FIRSTMARK CREDIT UNION	2023 GOLD CANYON ROAD	SAN ANTONIO	TX	78232	UNITED STATES OF AMERICA
410568	FIRSTRAND BANK LIMITED	3RD FLOOR 3 FIRST PLACE, BANKCITY	CORNER PRITCHARD & S	JOHANNESBURG	2000	SOUTH AFRICA
448270	FIRSTTRUST SAVINGS BANK	15 EAST RIDGE PIKE	CONSHOHOCKEN	PA	19428	UNITED STATES OF AMERICA
440602	FIVE COUNTY CREDIT UNION	765 WASHINGTON STREET	BATH	ME	4520	UNITED STATES OF AMERICA
433464	FIVE STAR CREDIT UNION	55 NORTH MAIN STREET	WARSAW	NY	14568	UNITED STATES OF AMERICA
469166	FIVE STAR CREDIT UNION	3324 95	DOHAN	AL	36303	UNITED STATES OF AMERICA
419423	FLAGSTAR BANK, PSB	4111 NORTH POSTER STREET	TROY	MI	48096-2639	UNITED STATES OF AMERICA
417516	FLINT AREA SCHOOL EMPLOYEES CREDIT UNION	5151 CORPORATE DRIVE	FLINT	MI	48532	UNITED STATES OF AMERICA
415729	FLORIDA COMMUNITY BANK NATIONAL ASSOCIATION	2500 WESTON ROAD	WESTON	FL	33331	UNITED STATES OF AMERICA
465270	FMS BANK	520 SHERMAN STREET	FORT MORGAN	CO	80701	UNITED STATES OF AMERICA
402718	FNBC BANK	636 ASH FLAT DRIVE	ASH FLAT	AR	72513	UNITED STATES OF AMERICA
448293	FNBC BANK & TRUST	620 WEST BURLINGTON STREET	LA GRANGE	IL	60525	UNITED STATES OF AMERICA
484355	FOOD INDUSTRIES CREDIT UNION	3030 GATEWAY LOOP	SPRINGFIELD	OR	97477	UNITED STATES OF AMERICA
406438	FORENINGEN AF DANSKE KORTTUSTEDERE F.M.B.A	FINANSESTREKENS HUS	COPENHAGEN K	DENMARK	1256	DENMARK
400982	FORT BRAGG FEDERAL CREDIT UNION	1638 SKIBO ROAD	FAYETTEVILLE	NC	28303	UNITED STATES OF AMERICA
442346	FORT FINANCIAL FEDERAL CREDIT UNION	3102 SPRING STREET	FORT WAYNE	IN	46806-2998	UNITED STATES OF AMERICA
423698	FORT KNOX FEDERAL CREDIT UNION	3939 SOUTH DIXIE HIGHWAY	RADCLIFF	KY	40160	UNITED STATES OF AMERICA
413673	FORT LEE FEDERAL CREDIT UNION	4495 CROSSLINGS BOULEVARD	PRINCE GEORGE	VA	22875	UNITED STATES OF AMERICA
438464	FORTERA FEDERAL CREDIT UNION	2050 LOWE'S DRIVE	CLARKSVILLE	TN	37040	UNITED STATES OF AMERICA
423885	FOUNDERS FEDERAL CREDIT UNION	737 PLANTATION ROAD	LANCASTER	SC	29720	UNITED STATES OF AMERICA
448005	FOUR OAKS BANK & TRUST COMPANY	6144 US HIGHWAY 301 SOUTH	FOUR OAKS	NC	27524	UNITED STATES OF AMERICA
446411	FOX COMMUNITIES CREDIT UNION	3401 EAST CALUMET STREET	APPLETON	WI	54915	UNITED STATES OF AMERICA

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405689	FRANKLIN BANK & TRUST COMPANY	317 NORTH MAIN STREET	FRANKLIN	KY	42134	UNITED STATES OF AMERICA
417701	FRANKLIN MINT FEDERAL CREDIT UNION	1974 SPROUL ROAD, SUITE 300	BROWALL	PA	19008	UNITED STATES OF AMERICA
403240	FREEDOM CREDIT UNION	626 JACKSONVILLE ROAD, SUITE 250	WARMINSTER	PA	18974	UNITED STATES OF AMERICA
425999	FREEDOM FIRST FEDERAL CREDIT UNION	5240 VALLEYPARK DRIVE	ROANOKE	VA	24019	UNITED STATES OF AMERICA
449366	FREEDOM NORTHWEST CREDIT UNION	303 MAIN STREET	KAMIAH	ID	83536	UNITED STATES OF AMERICA
442925	FRICK TRI-COUNTY FEDERAL CREDIT UNION	235 PITTSBURGH STREET	UNIONTOWN	PA	15401	UNITED STATES OF AMERICA
420802	FRONTIER FINANCIAL CREDIT UNION	5200 NEIL ROAD	RENO	NV	89502	UNITED STATES OF AMERICA
423968	FROST BANK	\$34 930.17	100 WEST HOUTSON STREET	TX	78205	UNITED STATES OF AMERICA
439667	FSNB, NATIONAL ASSOCIATION	\$3,765.02	1420 SOUTHWEST LEE BOULEVARD	OK	73601	UNITED STATES OF AMERICA
418842	FULL TON BANK, NATIONAL ASSOCIATION	\$3,024.66	ONE PENN SQUARE	TX	76064	UNITED STATES OF AMERICA
466600	G P O FEDERAL CREDIT UNION	\$242.07	4311 MIDDLE SETTLEMENT ROAD	PA	13413	UNITED STATES OF AMERICA
445751	GAS & ELECTRIC CREDIT UNION	\$929.08	2303 FOURTH AVENUE	NY	61201	UNITED STATES OF AMERICA
443344	GATEWAY METRO FEDERAL CREDIT UNION	\$1,467.39	1001 PINE STREET	IL	63101	UNITED STATES OF AMERICA
467417	GAZPHROBANK (JOINT-STOCK COMPANY)	\$10,520.00	BUILDING 1	MO	63101	UNITED STATES OF AMERICA
403684	GC'S CREDIT UNION	\$211.30	3970 MARTVILLE ROAD	IL	111420	RUSSIAN FEDERATION
421704	GENERAL ELECTRIC CREDIT UNION	\$3,938.01	10465 READING ROAD	OH	62940	UNITED STATES OF AMERICA
462261	GENSIS'S OWN CREDIT UNION	\$6,194.61	2100 EXECUTIVE HILLS BOULEVARD	MI	48241	UNITED STATES OF AMERICA
412555	GEORGIA'S OWN CREDIT UNION	\$16,517.15	1155 PEACHTREE STREET, SUITE 400	GA	30308	UNITED STATES OF AMERICA
415384	GESA CREDIT UNION	\$6,083.29	51 GAGE BOULEVARD	WA	99552	UNITED STATES OF AMERICA
411505	GLASS CITY FEDERAL CREDIT UNION	\$1,444.08	1340 ARROWHEAD DRIVE	OH	43537	UNITED STATES OF AMERICA
423002	GLENS FALLS NATIONAL BANK AND TRUST COMPANY	\$67.22	250 GLEN STREET	NY	12801	UNITED STATES OF AMERICA
482053	GLOBAL CREDIT UNION	\$56.70	1500 W 4TH AVE	WA	99201	UNITED STATES OF AMERICA
403469	GO FEDERAL CREDIT UNION	\$162.36	10501 N. CENTRAL EXPRESSWAY	TX	75231	UNITED STATES OF AMERICA
438925	GOLDEN PLAINS CREDIT UNION	\$2,017.88	1714 EAST KANSAS AVENUE	KS	67846	UNITED STATES OF AMERICA
475918	GOLDENWEST FEDERAL CREDIT UNION	\$229.07	5025 SOUTH ADAMS AVENUE	UT	84403	UNITED STATES OF AMERICA
411881	GREAT LAKES CREDIT UNION	\$1,892.03	2111 WALKEGAN ROAD	IL	60015	UNITED STATES OF AMERICA
445320	GREAT WESTERN BANK	\$664.39	35 1ST AVENUE NORTHEAST	SD	57201	UNITED STATES OF AMERICA
464455	GREATER NEVADA CREDIT UNION	\$6,288.14	451 EAGLE STATION LANE	NV	89701	UNITED STATES OF AMERICA
402945	GREATER SPRINGFIELD CREDIT UNION	\$174.97	1030 WILBRAHAM ROAD	MA	1109	UNITED STATES OF AMERICA
470795	GREATER TEXAS FEDERAL CREDIT UNION	\$324.44	6411 NORTH LAMAR BOULEVARD	TX	78752-4088	UNITED STATES OF AMERICA
411602	GREEN BANK, NATIONAL ASSOCIATION	\$8,551.67	4000 GREENRIAR STREET	TX	77098	UNITED STATES OF AMERICA
418307	GREEN DOT BANK DBA BONNEVILLE BANK	\$10,834.28	1675 NORTH 200 WEST	UT	84601	UNITED STATES OF AMERICA
480358	GREENVILLE FEDERAL CREDIT UNION	\$594.89	1501 WADE HAMPTON BOULEVARD	SC	29609	UNITED STATES OF AMERICA
430925	GREENWOOD CREDIT UNION	\$407.08	2669 POST ROAD	RI	02886-3039	UNITED STATES OF AMERICA
421077	GREYLOCK FEDERAL CREDIT UNION	\$2,429.65	150 WEST STREET	MA	01201-4366	UNITED STATES OF AMERICA
401925	GROW FINANCIAL FEDERAL CREDIT UNION	\$4,806.05	9927 DELANEY LAKE DRIVE	FL	33619	UNITED STATES OF AMERICA
400866	GTE FEDERAL CREDIT UNION	\$1,675.68	711 SOUTH DALE MARRY HWY	FL	33609	UNITED STATES OF AMERICA
483560	GUARANTY BANK AND TRUST COMPANY	\$550.43	1331 17TH STREET	CO	80202	UNITED STATES OF AMERICA
477680	GUARANTY BANK AND TRUST COMPANY	\$77.99	175 NEW ROADS	LA	70760	UNITED STATES OF AMERICA
440346	GULF COAST EDUCATORS FEDERAL CREDIT UNION	\$435.32	5953 FAIRMONT PARKWAY	TX	77505	UNITED STATES OF AMERICA
400612	HANG SENG BANK LIMITED	\$69.00	125 TRENTON AVENUE	PA	45940-5700	UNITED STATES OF AMERICA
445715	HANSCOM FEDERAL CREDIT UNION	\$8,804.94	83 DES VOEUX ROAD	MA	01731-2620	HONG KONG, CHINA
449497	HAPO COMMUNITY CREDIT UNION	\$666.12	1610 EGLIN STREET, HANSCOM AFB	MA	99354	UNITED STATES OF AMERICA
404973	HARBOR CREDIT UNION	\$237.82	601 WILLIAMS BOULEVARD	WI	54505	UNITED STATES OF AMERICA
432666	HARBORONE BANK	\$177.49	800 WEISE STREET	WI	2301	UNITED STATES OF AMERICA
427249	HAR-CO CREDIT UNION	\$181.83	68 LEGION PARKWAY	MA	21014	UNITED STATES OF AMERICA
443570	HARVESTER FINANCIAL CREDIT UNION	\$123.50	5965 BROOKVILLE ROAD	IN	46219	UNITED STATES OF AMERICA
434678	HAUAI NATIONAL BANK	\$99.97	45 NORTH KING STREET, 7TH FLOOR	HI	96817	UNITED STATES OF AMERICA
471857	HEALTHCARE ASSOCIATES CREDIT UNION	\$248.59	SANDOZ HOUSE, DRANNIE BESANT ROAD	MH	400018	INDIA
426447	HEARTLAND BANK AND TRUST COMPANY	\$607.90	1151 EAST WARRENVILLE ROAD	IL	60663	UNITED STATES OF AMERICA
450296	HEARTLAND FEDERAL CREDIT UNION	\$4,281.86	401 NORTH HERSHEY ROAD	IL	61702	UNITED STATES OF AMERICA
456747	HELLENIC BANK PUBLIC COMPANY LIMITED	\$59.97	3400 OFFICE PARK DRIVE	OH	45439	UNITED STATES OF AMERICA
409414	HENRICO FEDERAL CREDIT UNION	\$201.04	CNR OF LIMASSOL AVE & 200 ATHALASSAS AVE	CYPRUS	1394	UNITED STATES OF AMERICA
480380	HERITAGE BANK	\$163.92	9401 WEST BROAD STREET	VA	23294	UNITED STATES OF AMERICA
405497	HERITAGE BANK LIMITED	\$768.66	201 FIFTH AVENUE, SOUTH WEST	WA	98501	UNITED STATES OF AMERICA
460897	HERITAGE BANK USA, INC.	\$746.65	400 RUTHVEN STREET	OL	4350	AUSTRALIA
426403	HERITAGE FEDERAL CREDIT UNION	\$1,685.89	2700 FORT CAMPBELL BOULEVARD	KY	42240	UNITED STATES OF AMERICA
443566	HERITAGE GROVE FEDERAL CREDIT UNION	\$372.15	5388 OLD STATE ROAD 66	IN	47630	UNITED STATES OF AMERICA
435971	HERITAGE OAKS BANK	\$372.51	631 WINTER STREET NORTHEAST	OR	97301	UNITED STATES OF AMERICA
470403	HIGHLANDS UNION BANK	\$277.15	545 TWELFTH STREET	CA	93446	UNITED STATES OF AMERICA
442718	HILLS BANK AND TRUST COMPANY	\$1,321.81	340 WEST MAIN STREET	CA	24210	UNITED STATES OF AMERICA
470105	HIWAY FEDERAL CREDIT UNION	\$1,326.17	131 MAIN STREET	VA	52235	UNITED STATES OF AMERICA
404227	HOME FEDERAL BANK OF TENNESSEE	\$27.31	111 EMPIRE DRIVE	IN	55103-6899	UNITED STATES OF AMERICA
470723	HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF GRAND ISLAND	\$199.97	515 MARKET STREET	TN	37902	UNITED STATES OF AMERICA
442714	HOME SAVINGS BANK	\$2,115.45	221 SOUTH LOCUST	NE	68801	UNITED STATES OF AMERICA
467269	HOME TOWN FEDERAL CREDIT UNION	\$235.74	275 FEDERAL PLAZA WEST	OH	44503	UNITED STATES OF AMERICA
440398	HOMETOWN BANK	\$172.23	2400 WEST BRIDGE STREET	MN	55060	UNITED STATES OF AMERICA
402165	HONDA FEDERAL CREDIT UNION	\$720.22	145 KING STREET WEST	ON	M5H 1J8	CANADA
432027	HORIZON COMMUNITY BANK	\$4,175.88	31 SUTTON AVENUE	MA	1540	UNITED STATES OF AMERICA
446190	HORIZON CREDIT UNION	\$499.31	19701 HAMILTON AVE, SUITE 130	CA	95052	UNITED STATES OF AMERICA
413982	HORIZON FEDERAL CREDIT UNION	\$437.68	225 NORTH LAKE HAVASU AVENUE	AZ	86406	UNITED STATES OF AMERICA
415710	HOUSTON FEDERAL CREDIT UNION	\$12.55	13224 EAST MANSVILLE AVENUE, STE 300	WA	99216	UNITED STATES OF AMERICA
412092	HOUSTON POLICE FEDERAL CREDIT UNION	\$1,343.96	1007 EAST THIRD STREET	PA	17701	UNITED STATES OF AMERICA
415101	HOWARD BANK	\$902.49	1630 KENSINGTON DRIVE	TX	77479	UNITED STATES OF AMERICA
469645	HSBC BANK (SINGAPORE) LIMITED	\$1,288.22	6011 MEMORIAL DRIVE	HOUSTON	77007-7789	UNITED STATES OF AMERICA
426556	HSBC BANK AUSTRALIA LIMITED	\$15,023.32	21 COLLYER QUAY #13-02 HSBC BUILDING	ELICUT CITY	21043	SINGAPORE
422184	HSBC BANK BERMUDA LIMITED	\$8,319.38	6 FRONT STREET	SYDNEY	49320	AUSTRALIA
				HAMILTON	31-May	BERMUDA

















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430367	TESCO PERSONAL FINANCE PLC	\$5,722.51	INTERPOINT BUILDING, 22 HAYMARKET YARDS	EDINBURGH	SC	EH12 9BH	UNITED KINGDOM
413125	TEXAR FEDERAL CREDIT UNION	\$535.40	2301 RICHMOND ROAD	TEXARKANA	TX	75505	UNITED STATES OF AMERICA
464865	TEXAS CAPITAL BANK NATIONAL ASSOCIATION	\$4,933.07	2100 MCKINNEY AVENUE, SUITE 900	DALLAS	TX	75201	UNITED STATES OF AMERICA
428031	TEXAS CITIZENS BANK NATIONAL ASSOCIATION	\$2,393.80	4949 FAIRMONT PARKWAY	PASADENA	TX	77055	UNITED STATES OF AMERICA
411606	TEXAS COMMUNITY BANK NATIONAL ASSOCIATION	\$282.32	19401 SOMERSET ROAD	SOMERSET	TX	78069	UNITED STATES OF AMERICA
447669	TEXAS DOW EMPLOYEES CREDIT UNION	\$1,728.54	1001 FM 2004 ROAD	LAKE JACKSON	TX	77566	UNITED STATES OF AMERICA
448816	TEXAS FIRST BANK	\$103.62	3232 PALMER HIGHWAY	TEXAS CITY	TX	77590	UNITED STATES OF AMERICA
473906	TEXAS STATE BANK	\$522.72	2201 SHERWOOD WAY	SAN ANGELO	TX	76901	UNITED STATES OF AMERICA
426961	TEXELL CREDIT UNION	\$159.97	17 SOUTH FIRST TEMPLE	TEMPLE	TX	76501	UNITED STATES OF AMERICA
414034	THE ADIRONDACK TRUST COMPANY	\$81.60	473 BROADWAY	SARATOGA SPRINGS	NY	12866-0226	UNITED STATES OF AMERICA
400269	THE AMERICAN NATIONAL BANK OF TEXAS	\$193.92	MAIN STREET	TERRELL	KS	67512	UNITED STATES OF AMERICA
415746	THE BANKCORP BANK	\$1,750.04	102 WEST MOORE	WILLINGTON	TX	75160	UNITED STATES OF AMERICA
429492	THE BANK OF CASTLE	\$35,072.32	405 SILVERSIDE ROAD	CASTLE	DE	19009	UNITED STATES OF AMERICA
436437	THE BANK OF EAST ASIA, LIMITED	\$161.96	BANK OF EAST ASIA BUILDING	HONG KONG	NY	14427	HONG KONG, CHINA
473499	THE BANK OF GREENE COUNTY	\$1,316.04	425 MAIN STREET	HERRIN	IL	62948	UNITED STATES OF AMERICA
476541	THE BANK OF HERRIN	\$544.07	101 SOUTH PARK AVENUE	UNION	WV	24883	UNITED STATES OF AMERICA
469057	THE BANK OF MONROE	\$192.26	39 MAIN STREET	SCOTIA PLAZA	ON	MSH 1H1	CANADA
448421	THE BANK OF NOVA SCOTIA	\$157,619.95	44 KING STREET WEST	TORONTO	KS	67484	UNITED STATES OF AMERICA
464774	THE BENNINGTON STATE BANK	\$42.60	100 SOUTH MAIN STREET	TESCOTT	KS	67401	UNITED STATES OF AMERICA
464720	THE CAMDEN NATIONAL BANK	\$169.53	2130 SOUTH OHIO STREET	SALINA	ME	4843	UNITED STATES OF AMERICA
469441	THE CAPE COD FIVE CENTS SAVINGS BANK	\$332.67	2 ELM STREET	CAMDEN	MA	2646	UNITED STATES OF AMERICA
403239	THE CECILIAN BANK	\$824.99	532 MAIN STREET	HARWICH PORT	KY	4274	UNITED STATES OF AMERICA
480312	THE CENTRAL NATIONAL BANK OF POTEAU	\$149.98	209 CLAYTON STREET	POTEAU	OK	74953	UNITED STATES OF AMERICA
411921	THE CITIZENS BANK	\$59.97	124 EAST MAIN STREET	OLANTA	SC	29114	UNITED STATES OF AMERICA
415967	THE CITIZENS NATIONAL BANK	\$2,597.00	114 WEST MAIN STREET	MOREHEAD	KY	40351	UNITED STATES OF AMERICA
438516	THE CITIZENS NATIONAL BANK	\$751.96	417 COMMERCIAL	GREENLEAF	KS	66943	UNITED STATES OF AMERICA
477768	THE CITIZENS NATIONAL BANK OF BLUFFTON	\$282.99	102 SOUTH MAIN STREET	BLUFFTON	OH	45817	UNITED STATES OF AMERICA
443967	THE COMMERCIAL BANK OF KUWAIT S.A.K.	\$4,953.26	MUBARAK AL-KABIR STREET	SAFAT	EN	13029	KUWAIT
450875	THE CO-OPERATIVE BANK PLC	\$124,224.69	1 BALLOON STREET	MANCHESTER	EN	M60 4EP	UNITED KINGDOM
449824	THE COUNTRY FEDERAL CREDIT UNION	\$1,722.37	82 BENNETT DRIVE	CARIBOU	ME	4736	UNITED STATES OF AMERICA
431999	THE DELAWARE COUNTY BANK AND TRUST COMPANY	\$685.88	110 RIVERBEND AVENUE	LEWIS CENTER	OH	43035	UNITED STATES OF AMERICA
405971	THE FARMERS NATIONAL BANK OF SCOTTSVILLE	\$3,096.69	107 NORTH COURT STREET	SCOTTSVILLE	KY	42164	UNITED STATES OF AMERICA
448210	THE FIDELITY BANK	\$274.96	100 SOUTH MAIN STREET	FUQUAYVARINA	NC	27526	UNITED STATES OF AMERICA
440039	THE FIRST NATIONAL BANK & TRUST COMPANY OF IRON MOUNTAIN	\$174.07	233 SOUTH STEPHENSON AVENUE	IRON MOUNTAIN	MI	49801	UNITED STATES OF AMERICA
414148	THE FIRST NATIONAL BANK IN SIOUX FALLS	\$640.05	100 SOUTH PHILLIPS AVENUE	SIOUX FALLS	SD	57101	UNITED STATES OF AMERICA
403511	THE FIRST NATIONAL BANK IN STAUNTON	\$3,216.08	115 SOUTH HELM STREET	STAUNTON	IL	62388	UNITED STATES OF AMERICA
403726	THE FIRST NATIONAL BANK OF BEARDSTOWN	\$3213.99	300 WASHINGTON STREET	BEARDSTOWN	IL	62616	UNITED STATES OF AMERICA
406646	THE FIRST NATIONAL BANK OF ELMER	\$126.16	10 SOUTH MAIN STREET	ELMER	NJ	8316	UNITED STATES OF AMERICA
461038	THE FIRST NATIONAL BANK OF FORT SMITH	\$74.99	600 GARRISON AVENUE	FORT SMITH	AR	72901	UNITED STATES OF AMERICA
473079	THE FIRST NATIONAL BANK OF HUTCHINSON	\$496.05	1 NORTH MAIN STREET	HUTCHINSON	KS	67501	UNITED STATES OF AMERICA
427999	THE FIRST NATIONAL BANK OF LAYTON	\$385.00	12 SOUTH MAIN STREET	LAYTON	UT	84041	UNITED STATES OF AMERICA
456904	THE FIRST NATIONAL BANK OF MCMINNVILLE	\$122.00	200 EAST MAIN STREET	MCMINNVILLE	TX	37110	UNITED STATES OF AMERICA
426794	THE FIRST NATIONAL BANK OF SONORA	\$199.99	102 EAST MAIN STREET	SONORA	TX	76950	UNITED STATES OF AMERICA
436144	THE FIRST NATIONAL BANK OF TOM BEAN	\$92.79	103 BRITTON STREET	TOM BEAN	TX	75489	UNITED STATES OF AMERICA
410897	THE GOLDEN 1 CREDIT UNION	\$89,507.63	8945 CAL CENTER DRIVE	SACRAMENTO	CA	95828	UNITED STATES OF AMERICA
453925	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$15,620.33	40 MESPIR ROAD	DUBLIN	IE	4	REPUBLIC OF IRELAND
456776	THE GULF BANK K.S.C.	\$3,820.60	MUBARAK AL-KABIR STREET	KUWAIT CITY	KUWAIT		KUWAIT
481014	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$1,071.59	HSBC MAIN BUILDING	CENTRAL	OH	43216	HONG KONG, CHINA
419481	THE HUNTINGTON NATIONAL BANK	\$12,434.21	17 SOUTH HIGH STREET	COLUMBUS	KS	66067	UNITED STATES OF AMERICA
430032	THE KANSAS STATE BANK	\$10,309.18	236 NORTH MAIN STREET	OTTAWA	TX	75460	UNITED STATES OF AMERICA
447754	THE LIBERTY NATIONAL BANK IN PARIS	\$805.74	305 LAMAR AVENUE	PARIS	TX	42748	UNITED STATES OF AMERICA
403772	THE LINCOLN NATIONAL BANK OF HODGENVILLE	\$252.14	MAIN STREET	HODGENVILLE	KY	67554-0289	UNITED STATES OF AMERICA
473061	THE LYONS STATE BANK	\$2,125.60	101 EAST MAIN	LYONS	KS	31055	UNITED STATES OF AMERICA
451686	THE MERCHANTS & CITIZENS BANK	\$778.08	6 COLLEGE STREET	MCRAE	GA	42071	UNITED STATES OF AMERICA
446820	THE MURRAY BANK	\$107.21	405 SOUTH 12TH STREET	MURRAY	KY	42071	UNITED STATES OF AMERICA
485252	THE NATIONAL BANK OF INDIANAPOLIS	\$29.98	107 NORTH PENNSYLVANIA STREET	INDIANAPOLIS	IN	46204	UNITED STATES OF AMERICA
423612	THE NATIONAL UNION BANK OF KINDERHOOK	\$609.45	HUDSON STREET	KINDERHOOK	NY	12108	UNITED STATES OF AMERICA
460964	THE NEFFS NATIONAL BANK	\$114.99	3257 MAIN STREET	NEFFS	PA	18065	UNITED STATES OF AMERICA
401142	THE NEW ORLEANS FIREMEN'S FEDERAL CREDIT UNION	\$200.00	4401 WEST NAPOLEON AVENUE	METARIE	LA	70001	UNITED STATES OF AMERICA
429360	THE NEW WASHINGTON STATE BANK	\$111.77	MAIN STREET	NEW WASHINGTON	IN	47162	UNITED STATES OF AMERICA
403307	THE NORTHERN TRUST COMPANY	\$213.99	50 SOUTH LA SALLE STREET	CHICAGO	IL	60675	UNITED STATES OF AMERICA
485391	THE OLD POINT NATIONAL BANK	\$274.96	ONE WEST Mellen STREET	HAMPTON	VA	23653	UNITED STATES OF AMERICA
422685	THE PARK NATIONAL BANK	\$385.79	50 NORTH THIRD STREET	NEWARK	OH	43058	UNITED STATES OF AMERICA
421068	THE PEOPLES NATIONAL BANK OF NEW LEXINGTON	\$49.99	110 NORTH THIRD STREET	NEW LEXINGTON	OH	43764	UNITED STATES OF AMERICA
400880	THE PEOPLE'S NATIONAL BANK OF NEW LEXINGTON	\$15,365.69	36 ST ANDREW SQUARE	EDINBURGH	SC	EH2 2YB	UNITED KINGDOM
414478	THE RAUDI BRITISH BANK	\$7,014.24	DABAAB STREET - HOR-CFD	RYADUH	SA	11413	SAUDI ARABIA
477712	THE SECURITY NATIONAL BANK OF SIOUX CITY, IOWA	\$405.00	601 PIERCE STREET	SIOUX CITY	IA	51101	UNITED STATES OF AMERICA
466314	THE SHANGHAI COMMERCIAL & SAVINGS BANK LTD.	\$165.18	NO2. MIN CHUAN EAST ROAD SEC.1.	TAIPEI	TW	104	TAIWAN
473776	THE SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED	\$3,422.94	1060 PETCHABURI ROAD	BANGKOK	TH	10400	THAILAND
400158	THE SOUTHERN CREDIT UNION	\$61.62	430 EAST LANIER AVENUE	FAYETTEVILLE	GA	30214	UNITED STATES OF AMERICA
479125	THE STATE BANK AND TRUST COMPANY	\$277.53	401 CLINTON STREET	DEFANCE	OH	43512	UNITED STATES OF AMERICA
412290	THE SUMMIT FEDERAL CREDIT UNION	\$459.17	100 MARINA DRIVE	ROCHESTER	NY	14628	UNITED STATES OF AMERICA
408966	THE TORONTO-DOMINION BANK	\$327,707.26	KING STREET WEST AND BAY STREET	TORONTO	ON	MSK 1A2	CANADA
440372	THE TRI-COUNTY BANK	\$11.70	MAIN STREET	STUART	NE	68780-0010	UNITED STATES OF AMERICA
422844	THE UNION BANK	\$216.65	305 NORTH MAIN STREET	MARKSVILLE	LA	71351	UNITED STATES OF AMERICA
426787	THE UNION STATE BANK	\$274.96	127 SOUTH SUMMIT STREET	ARKANSAS CITY	KS	67005	UNITED STATES OF AMERICA
430992	THINK MUTUAL BANK	\$2,021.01	5200 MEMBERS PARKWAY NW	ROCHESTER	MIN	55901	UNITED STATES OF AMERICA
432810	THIOKOL-ELKTON FEDERAL CREDIT UNION	\$10.00	55 THIOKOL ROAD	ELKTON	MD	21921	UNITED STATES OF AMERICA





Visa Issuers Victim List

460895	WOODSVILLE GUARANTY SAVINGS BANK	\$1,542.38	63 CENTRAL STREET	WOODSVILLE	NH	3785	UNITED STATES OF AMERICA
447866	WOORI AMERICA BANK	\$3,518.36	1250 BROADWAY	NEW YORK	NY	10001	UNITED STATES OF AMERICA
404720	WOORI CARD CO., LTD.	\$1,550.73	JONGRO-GU, JUNGHAK-DONG 19	SEOUL		110-150	SOUTH KOREA
408187	WORCESTER FIRE DEPARTMENT CREDIT UNION	\$417.72	2 EASTERN AVENUE	WORCESTER	MA	1605	UNITED STATES OF AMERICA
404527	WORLD'S FOREMOST BANK	\$89,213.96	ONE CABELA DRIVE	SIDNEY	NE	69160	UNITED STATES OF AMERICA
409427	WRIGHT PATMAN CONGRESSIONAL FEDERAL CREDIT UNION	\$5,961.60	10461 WHITE GRANITE DRIVE	OAKTON	VA	22124	UNITED STATES OF AMERICA
444838	WRIGHT PATT CREDIT UNION, INC.	\$846.79	2455 EXECUTIVE PARK BOULEVARD	FARBOUR	OH	45324	UNITED STATES OF AMERICA
441070	WUESTENROT BANK AG PFANDBRIEFBANK	\$629.54	WUESTENROT STRASSE 1	LUDWIGSBURG		71638	GERMANY
427544	XCEED FINANCIAL FEDERAL CREDIT UNION	\$978.33	888 NORTH NASH STREET	EL SEGUNDO	CA	90245	UNITED STATES OF AMERICA
450202	XCEL FEDERAL CREDIT UNION	\$237.48	1460 BROAD STREET	RICHMOND	NJ	7003	UNITED STATES OF AMERICA
486901	XENITH BANK	\$967.10	901 EAST CARY STREET	OAK RIDGE	VA	23219	UNITED STATES OF AMERICA
480544	X-12 FEDERAL CREDIT UNION	\$1.99	501 LAFAYETTE DRIVE	OAK RIDGE	TN	37831	UNITED STATES OF AMERICA
408138	YADKIN BANK	\$420.91	110 WEST MARKET STREET	ELKIN	NC	28621	UNITED STATES OF AMERICA
442562	YAKIMA FEDERAL SAVINGS AND LOAN ASSOCIATION	\$335.17	118 EAST YAKIMA AVENUE	YAKIMA	WA	98901	UNITED STATES OF AMERICA
400288	YAKIMA VALLEY BANK	\$520.00	600 SOUTH LINCOLN AVENUE	STEAMBOAT SPRINGS	CO	80487	UNITED STATES OF AMERICA
450534	YAPF VE KREDI BANKASI A.S.	\$3,029.38	GENEL MUDURLUK YAPF KREDI PLAZA D BLOK	ISTANBUL		34330	TURKEY
472500	YES BANK LTD	\$155.95	NEHRU CENTRE, DISCOVERY OF INDIA	MUMBAI		400 018	INDIA
466190	YOLO FEDERAL CREDIT UNION	\$264.91	266 WEST MAIN STREET	WOODLAND	CA	95695	UNITED STATES OF AMERICA
465945	YORKSHIRE BUILDING SOCIETY	\$2,303.12	YORKSHIRE HOUSE	BRADFORD	EN	BD5 8LJ	UNITED KINGDOM
401783	ZB NATIONAL ASSOCIATION	\$41,643.72	1 MAIN STREET	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
447186	ZEAL CREDIT UNION	\$896.77	17250 NEWBURGH RD.	LIVONIA	MI	48152	UNITED STATES OF AMERICA
TOTAL		\$28,258,785.93					
FUNDS TO GO TO VICTIM WITNESS FUND		\$1,036,519.52					